

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA)	18-249-2, -3, -4, -8
)	
vs.)	
)	
ABDUL IBRAHIM WEST)	
JAMAAL BLANDING)	
JAMEEL HICKSON)	
HANS GADSON)	Philadelphia, PA
)	November 6, 2019
Defendant)	9:00 a.m.

TRIAL
BEFORE THE HONORABLE MICHAEL M. BAYLSON
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government:	EVERETT R. WITHERELL, ESQUIRE TIMOTHY MULLIGAN STENGEL, ESQUIRE ASSISTANT UNITED STATES ATTORNEYS UNITED STATES ATTORNEY'S OFFICE 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106 (215)861-8327 everett.witherell@usdoj.gov timothy.stengel@usdoj.gov
---------------------	--

For the Defendant West,	EDWARD C. MEEHAN, JR., ESQUIRE LAW OFFICE OF EDWARD C. MEEHAN JR 211 North 13th Street, Suite 701 Philadelphia, PA 19107 (215)564-4173 edmeehan1420@aol.com
-------------------------	--

SHANNAN GAGLIARDI, RDR, CRR
OFFICIAL COURT REPORTER
U.S. DISTRICT COURT, EASTERN DISTRICT OF PA
601 Market Street, Room 2609
Philadelphia, PA 19106
(267)299-7254

APPEARANCES CONT'D:

For Defendant Blanding,

EVAN T.L. HUGHES, ESQUIRE
THE HUGHES FIRM, LLC
1845 Walnut Street, Suite 932
Philadelphia, PA 19103
(215)454-6680
evan.hughes@hughesfirm.pro

For Defendant Hickson,

LUIS A. ORTIZ, ESQUIRE
121 South Broad Street, 18th Floor
Philadelphia, PA 19107
(215)858-3787
luisaortiz@comcast.net

For Defendant Gadson,

ROBERT E. GOLDMAN, ESQUIRE
ROBERT E. GOLDMAN, LLC
535 Hamilton Street, Suite 302
Allentown, PA 18101
(610)841-3876
reg@bobgoldmanlaw.com

I N D E X

For the Government:

SPECIAL AGENT CHARLES SIMPSON

Direct by Mr. Stengel, 10

Cross by Mr. Meehan, 82

Cross by Mr. Hughes, 87

Cross by Mr. Ortiz, 93

Cross by Mr. Goldman, 106

Redirect by Mr. Stengel, 118

Recross by Mr. Meehan, 123

SPECIAL AGENT WILLIAM BECKER

Direct by Mr. Stengel, 124

Cross by Mr. Ortiz, 202

Cross by Mr. Goldman, 209

POLICE OFFICER STEVENS

Direct by Mr. Witherell, 221

Cross by Mr. Meehan, 245

<u>EXHIBIT</u>	<u>PAGE</u>
G-701 to 721	46
G-2044	72
G-4001	121
G-903	132
G-601F	136
G-913	155
G-914	157
G-101A	162
G-4011	166
G-990	168
G-986	169
G-602A	172
G-603A	178
G-603C	182
G-602C	184
G-3002	190
G-4003	192
G-4004	193
G-4005	195
G-4006	196
G-4007	197
G-4008	198
G-4009	200
G-4010	200
G-210	225
G-2001	227
G-212	230
G-214	234

1 (Clerk opens court at 9:00 a.m.)

2 THE COURT: Mr. Meehan, could you and the attorney
3 come to sidebar?

4 MR. MEEHAN: Sure, Judge.

5 (Sidebar discussion as follows:)

6 THE COURT: Okay. All right. So I have an email
7 from Ms. Maran.

8 MR. MEEHAN: I'm aware. I'm not aware of the email.
9 I'm aware of the background.

10 THE COURT: I had my law clerk do some researching.
11 It was a Third Circuit case, Stewart, and some district court
12 cases, US v. Bell, US v. Albert. As Ms. Maran mentioned in her
13 email, the idea of her being a co-counsel with Mr. Meehan
14 raises some potential problems in the future.

15 But I have no problem if I appoint her what I would
16 call associate counsel to assist Mr. Meehan with any legal
17 research or trial preparation or witness preparation, but I
18 don't think you can sit at counsel table. You can sit in the
19 row behind him.

20 I think you said yesterday you have not and will not
21 disclose any previous communications you had with your client
22 with Mr. Meehan, and, Mr. Meehan, you're not going to disclose
23 any privileged communications you had with your client,
24 Mr. West, to Ms. Maran.

25 MR. MEEHAN: Of course not.

1 MR. WITHERELL: I'm sorry, Your Honor.

2 THE COURT: That's all right. All I said was that
3 we've done some research on this, and Ms. Maran sent me an
4 email. She sent it to Ms. Lutz. Here, you can just look at
5 it.

6 MR. WITHERELL: So Ms. Maran does not wish to join.

7 THE COURT: Well, here's what I am willing to go by,
8 if she wants to do it. She thinks she can. She could, in my
9 view, I could appoint her as associate defense counsel, and she
10 would just be available to Mr. Meehan and would have no
11 discussions with Mr. West, just to help him prepare for
12 cross-examination or do legal research and things like that.
13 And she would not sit at counsel table.

14 MR. WITHERELL: Your Honor, I don't think that's a
15 good idea. Two reasons. One, I think Ms. Maran has already,
16 in that letter she sent you, deemed that there's a possible
17 conflict.

18 Moreover, Judge, I know you asked both Mr. Baker and
19 Mr. Abdul about whether or not they'd be okay with it, and they
20 both answered in the affirmative. I did very limited research
21 last night, but I don't think that's enough. I think they need
22 to be informed, both of them, about what the possible conflict
23 is. I think they both have to be given the right to
24 conflict-free counsel to decide this. We've gone down this
25 road before. I don't think that one question is enough.

1 THE COURT: Is the jury here?

2 THE LAW CLERK: Judge, Janice said there were two who
3 were not here. Do you want me to go check?

4 THE COURT: No.

5 MR. WITHERELL: I have no problem with you appointing
6 someone to help Mr. Meehan, if he wants it.

7 THE COURT: Appoint what?

8 MR. WITHERELL: Appoint somebody, if he wants
9 additional counsel. That's not my issue.

10 THE COURT: You made that clear. I understand that.
11 All right. I don't want to hold up the progress of the trial.

12 MR. MEEHAN: You should deny the request. It's the
13 right decision to make. It's unfortunate for Ms. Maran, but it
14 just opens up a can of worms that none of us need, especially
15 on a four-defendant case that's going to take a couple of
16 weeks. I hate saying it because I'm a friend.

17 MS. MARAN: I sent the email.

18 THE COURT: Okay. All right. I appreciate
19 Ms. Maran's offer to help, but there's lurking dangers here.

20 MS. MARAN: There is lurking dangers.

21 THE COURT: It's an important case. There's a lot at
22 stake here. I think I'll have to thank you for the offer but
23 decline it.

24 MS. MARAN: Thank you.

25 (End of sidebar discussion.)

1 MR. HUGHES: Your Honor, can we address another
2 matter before we get started?

3 THE COURT: Yes, sir.

4 MR. HUGHES: Your Honor, it became clear yesterday
5 after counsel's opening that a video camera -- footage from a
6 video camera that was from the interior of one of the apartment
7 buildings was an FBI pole camera. Counsel have been under the
8 impression that that was surveillance video literally from
9 inside of the hallway.

10 Last night I did some research. I was looking for a
11 warrant or a 302 on this. I conferred with counsel this
12 morning and was advised that there is no 302 and there was no
13 warrant obtained to place this pole camera inside of this
14 apartment building pointing at the door that is purported to be
15 Mr. Blanding's apartment.

16 THE COURT: The first video was a pole camera taken
17 outside in the street. You're not complaining about that one.

18 MR. HUGHES: Not talking about that one. That's the
19 only pole camera we thought existed.

20 THE COURT: I thought there was testimony that one of
21 the officers who searched the house had a video camera.

22 Was that right?

23 MR. WITHERELL: No, Your Honor. What I believe
24 Mr. Hughes is speaking about is that on the May 17 seizure at
25 One Water, the FBI had a pole camera inside the building

1 outside of the residence.

2 THE COURT: That's at One Water Street?

3 MR. WITHERELL: Yes. That's the camera he's talking
4 about.

5 MR. HUGHES: It was placed in the hallway interior
6 pointing toward the door that Mr. Blanding -- was supposed to
7 be his apartment and that he and Mr. Hoover entered.

8 THE COURT: So there's no 302?

9 MR. WITHERELL: There's no warrant.

10 THE COURT: Okay.

11 MR. HUGHES: That would require a warrant, Your
12 Honor.

13 THE COURT: I'm not going to make a ruling on that
14 right now.

15 MR. ORTIZ: Your Honor, I ask it not be introduced at
16 this point because that was targeted at an individual's -- this
17 isn't, like, randomly. You can't put a camera at me.

18 THE COURT: I don't want to have argument.

19 Is your next witness going to show this camera?

20 MR. WITHERELL: No.

21 THE COURT: We'll talk about that at the recess.

22 MR. ORTIZ: Thank you, Your Honor.

23 THE COURT: Okay.

24 (The jury enters the courtroom at 9:10
25 a.m.)

SPECIAL AGENT SIMPSON - DIRECT

1 THE COURT: All right. Good morning, ladies and
2 gentlemen of the jury. We are ready to begin. The witness is
3 in the witness stand. Please swear the witness.

4 THE CLERK: Please rise and raise your right hand.

5 (Witness sworn.)

6 THE CLERK: Thank you. Please state your full name
7 and spell your last name for the record.

8 THE WITNESS: Charles Simpson, S-I-M-P-S-O-N.

9 THE COURT: Thank you. Please be seated. Keep your
10 voice up.

11 Proceed.

12 MR. STENGEL: Thank you, Your Honor.

13 - - -

14 DIRECT EXAMINATION

15 - - -

16 BY MR. STENGEL:

17 Q. Good morning, Special Agent Simpson. How are you?

18 A. Good morning. I'm doing well.

19 Q. I just answered your question for you, but where do
20 you work?

21 A. I work at the FBI.

22 Q. What do you do at the FBI?

23 A. I'm currently assigned as a Supervisory Special Agent
24 at FBI headquarters in a unit called the Top West Operations
25 Unit. We do transnational organized crime in the Western

1 Hemisphere.

2 Q. You might want to bring the microphone a little
3 closer to your face. How long have you been a Supervisory
4 Special Agent?

5 A. Approximately five months.

6 Q. And prior to that, what did you do?

7 A. I was a special agent assigned to Philadelphia on the
8 Violent Crime and Gang Squad.

9 Q. And how long were you on that squad in Philadelphia?

10 A. Approximately nine years.

11 Q. And you were a special agent?

12 A. Yes.

13 Q. What were some of your responsibilities as a special
14 agent with that unit?

15 A. My responsibilities generally in that unit were as a
16 case agent investigating gangs, violent drug trafficking
17 organizations in Philadelphia with the mission of disrupting
18 and dismantling those organizations.

19 Q. While stationed in Philadelphia, did you work on an
20 investigation of an organization known as the Original Block
21 Hustlers?

22 A. Yes, I did.

23 Q. What was your role in that investigation?

24 A. I was one of the lead case agents on that
25 investigation.

1 Q. What does it mean to be a lead case agent?

2 A. So as our system is kind of structured, when we work
3 on an investigation, there are agents who are assigned to the
4 case. It's their case. They do the opening of the case,
5 propose how the investigation might go, and then they're really
6 the decision-makers and the managers of the investigation
7 throughout until the end of the investigation.

8 Q. And you're working with a team, correct?

9 A. Yes. I mean, routinely, you know, the case agents
10 will call on their partners on their squad or other people in
11 the division to help form a team to accomplish tasks.

12 Q. Do you also act as an agent on other case agents'
13 teams?

14 A. Absolutely.

15 Q. In this investigation, you said you were one of the
16 lead case agents. Who was the other?

17 A. SA Becker.

18 Q. That's Special Agent William Becker sitting at
19 counsel table?

20 A. Yes.

21 Q. And who were some of the other agents working on the
22 investigation with you?

23 A. It was a number of -- I mean, generally, most of our
24 squad, but Task Force Officer Bill Schlosser was involved in a
25 lot of surveillances, SA James Krieger, Task Force Officer

1 Jason Yerges, SA Clinton Chlebowski. I can keep going. I
2 mean, routinely, it takes an army to work these types of cases.
3 So, I mean, I could go on and on.

4 Q. When did the FBI investigation of the Original Block
5 Hustlers begin?

6 A. In spring of 2017.

7 Q. And referring to the Original Block Hustlers, is that
8 organization known by any other name?

9 A. OBH.

10 Q. And so fair if I refer to them as OBH?

11 A. Yes.

12 Q. How did the investigation of OBH start, the federal
13 investigation?

14 A. The federal investigation of OBH began in the spring
15 of 2017, as I said. There was a group of narcotics officers,
16 some task force officers that we work with routinely, who were
17 investigating a string of violence and drug trafficking
18 occurring in the Bridge Street/Frankford section of
19 Philadelphia.

20 Through a number of controlled purchase operations,
21 controlled narcotic purchase operations, a subject, Dontez
22 Stewart, was identified as a drug supplier and leader of an
23 organization in that area.

24 Q. You just used a term "controlled purchase," I believe
25 you said?

1 A. Yes.

2 Q. Could you please describe for the jurors what a
3 controlled purchase is?

4 A. Controlled purchase is an investigative method used
5 by law enforcement, not just the FBI but a lot of law
6 enforcement agencies, where we're using an undercover officer
7 or a confidential witness and providing them with Government
8 funds to go and purchase narcotics as evidence on behalf of the
9 Government.

10 Q. And in this case, did you use -- you mentioned
11 undercovers or confidential informants. Did you use one or the
12 other or both?

13 A. Confidential informants in this investigation.

14 Q. For all purchases?

15 A. Yes.

16 Q. Would it be possible that you used an undercover at
17 some point early?

18 A. I guess in the federal investigation it was all
19 confidential informants. In the early on -- the part of the
20 TFO Philadelphia Police Department that kind of segued us into
21 the federal investigation there was an undercover officer in a
22 couple of those purchases, yes.

23 Q. I set you up poorly. Could you describe for the
24 jurors what you mean by the state investigation and federal
25 investigation, how that evolved?

1 A. So the state investigation, you know, was a series
2 of, like I said, undercover purchases, surveillances in that
3 section of Philadelphia, in the Frankford/Bridge Street section
4 of Philadelphia and in a section of Philadelphia that had been
5 experiencing a rash of violence, shootings, homicides. And
6 during that, subject Dontez Stewart was identified through
7 surveillance. Mr. Stewart was identified as going, during
8 those surveillances and controlled purchases, and meeting with
9 members of the Original Block Hustlers gang.

10 Q. Who did he meet with?

11 A. Abdul West.

12 Q. And where did Mr. Stewart meet Mr. West?

13 A. 3234 North Sydenham Street, also known to the OBH as
14 the Mansion.

15 Q. And what, if anything, did you do to further monitor
16 Mr. Stewart's contacts with Mr. West?

17 A. So as our investigation began and, you know, we
18 realized this property, the Mansion, was a place that was
19 frequented by members of OBH and was a place where Mr. Stewart
20 was going during the controlled purchases, so we took steps to
21 install a pole camera, which is essentially a fixed
22 surveillance camera, on the front of the residence on the
23 street.

24 Q. You were sitting here yesterday, correct?

25 A. Yes.

1 Q. And Officer Charles Rillera testified?

2 A. Yes.

3 Q. And during that testimony, do you recall seeing video
4 played?

5 A. Yes.

6 Q. And where did that video come from?

7 A. That was from the pole camera that was installed by
8 the FBI.

9 Q. Do you remember approximately when that pole camera
10 was installed?

11 A. August 21, 2017.

12 Q. And when a pole camera -- we'll talk about this
13 specific pole camera. Did you, as the lead case agent in this
14 case, monitor that pole camera?

15 A. Yes.

16 Q. And in what ways?

17 A. Routine review, you know, is common for a pole
18 camera. I mean, it runs, it records, and, you know, it's
19 monitoring 24 hours a day. But routine review, real-time view,
20 like, during surveillance operations, and then going back and
21 watching recordings, you know, as it applies to the
22 investigation.

23 THE COURT: Does it run continuously or is it
24 motion-activated?

25 THE WITNESS: It runs continuously, Your Honor.

1 BY MR. STENGEL:

2 Q. So it ran continuously from August 21 until when?

3 A. Roughly mid-September, September 20, approximately.

4 THE COURT: Still in 2017?

5 THE WITNESS: Yes.

6 BY MR. STENGEL:

7 Q. So approximately a month?

8 A. Approximately.

9 Q. And why did you take it down?

10 A. Well, as was mentioned yesterday, on September 11,
11 2017, there was a search warrant executed at that residence. A
12 large amount of narcotics were seized, a gun. And following
13 that search warrant, you know, the activity on the pole cam
14 seemed to be lower. It wasn't the same type of activity we
15 were seeing prior to that, which is not uncommon for a drug
16 stash house that has been, you know, raided by police, that an
17 organization would then move that to a new location. And our
18 investigation was indicating that it was a potential that they
19 were using a new location.

20 Q. I asked you this earlier about your experience. How
21 long have you been with the FBI?

22 A. Approximately almost ten years.

23 Q. And how many investigations do you think you've
24 worked on?

25 A. Numerous. I mean, dozens, I guess. I mean, our

1 investigations are long in nature, so it's not hundreds. I
2 mean, but it's, you know, it's dozens, yeah.

3 Q. We're going to come back to the pole camera, but at
4 this point, after September 11 or after approximately
5 September 20, when the pole cam came down, what, if anything,
6 did you do to continue your investigation?

7 A. From that point, our investigation, we began using
8 different investigative techniques, more sophisticated
9 techniques. We were using -- we were incorporating the use of
10 pen registers on telephone numbers, which allowed us to, you
11 know, monitor the call activity and cell site location of cell
12 phones of some of our targets.

13 Q. Let me stop you there. You just used a couple pretty
14 technical law enforcement type terms. Can you explain for the
15 jurors what a pen register is?

16 A. A pen register -- a pen register track and trace is a
17 mechanism that requires a court order, authorization by the
18 Court, and it allows the Government, with the assistance of the
19 phone carrier, to obtain the call live, you know, it's
20 real-time -- not real real-time, but close to real-time. We
21 receive the call detail of, you know, who the person's calling,
22 who they're receiving the call from, and the cell site
23 location, which is of where the call is.

24 Cell site location is -- you know, you're going to
25 hear a witness who is way better at explaining this than me and

1 who is experienced in that, but in general it is the location
2 of the cell tower that the phone is using and a facing, meaning
3 that it gives a sector. So it's not a precise location of the
4 phone. It's a general location.

5 Q. Fair to say cell site location information tells you
6 an approximate area in which a device is located?

7 A. That's correct.

8 Q. So based on the pen registers and the cell site
9 information you're getting, what sorts of information were you
10 learning at this point?

11 A. We were learning, you know, through the call detail
12 records, we started to learn association information, you know,
13 patterns of life, you know, where the cell phones are at night,
14 day. We began branching out association with surveillances.
15 We learned a new location that the group was, you know,
16 frequenting, which led to the installation of a new pole
17 camera. And we began obtaining additional pen registers on
18 other subjects based on the surveillance and the data we were
19 collecting off the pen registers we had up.

20 Q. So you continued with some of the good old gumshoe
21 stuff?

22 A. That's correct.

23 Q. Were there any other records you received and
24 reviewed?

25 A. Routinely we would receive -- as the case progressed,

SPECIAL AGENT SIMPSON - DIRECT

1 we did search warrants to obtain Instagram records. We did --
2 I guess you would call them subpoenas for toll records, which
3 are essentially it's delayed -- it's the pen register data
4 minus the cell site, but just the call detail record. But it's
5 not live.

6 Q. What's a call detail record tell you?

7 A. Who called who.

8 Q. Akin to what you get in your monthly cell phone bill,
9 yeah?

10 A. Yes.

11 Q. So at some point did you learn of an individual by
12 the name of Richard Chase Hoover?

13 A. Yes. Through our investigation, Mr. Hoover was
14 identified as an associate of OBH at the time. Later learned
15 he was a member of OBH, and we established a pen register on
16 Mr. Hoover's phone.

17 Q. When you established that pen register on
18 Mr. Hoover's phone, what, if anything, did you know about him
19 other than what you just described?

20 A. Our investigation through public source checks, law
21 enforcement database checks, state checks with the Las Vegas
22 Department of Motor Vehicles indicated that Mr. Hoover was a
23 truck driver. He had a CDL-type license, so he was able to
24 drive trucks.

25 Q. Do you know what CDL stands for?

1 A. No.

2 Q. Fair enough. You just know that that allows you to
3 drive trucks?

4 A. Yes.

5 Q. Now, how is it --

6 THE COURT: I think it stands for commercial driver's
7 license.

8 MR. STENGEL: It does, Your Honor, but the witness
9 couldn't answer the question so...

10 THE WITNESS: Thank you, Your Honor.

11 BY MR. STENGEL:

12 Q. How is it that Mr. Hoover got on your radar?

13 A. Mr. Hoover was identified through analysis of a pen
14 register on Mr. West's phone. Additionally, checks of, you
15 know, with the Pennsylvania Department of Motor Vehicles of
16 residences, of common residences that Mr. Hoover had shared
17 with family members of Mr. West. It was generally he became on
18 our radar through his association with OBH and his contacts
19 with OBH members, including Mr. West.

20 Q. And approximately when was this?

21 A. This was in approximately October of 2017.

22 Q. And so you mentioned that around this time you got a
23 pen register for him, correct?

24 A. Yes.

25 Q. As you described earlier, that allows you to track

1 the location of the device associated with a phone number,
2 correct?

3 A. The general cell site location when a call is made.
4 It's not location -- it's not just general location. If a call
5 isn't made, there's no...

6 Q. Did you learn anything of interest from his pen
7 register?

8 A. In November of 2017, his pen register cell site
9 location indicated that he was traveling leaving the City of
10 Philadelphia and traveling in a route to Los Angeles,
11 California.

12 Q. Why did that matter to you?

13 A. As a narcotics investigator and experience in these
14 types of things, I know that drug supply, Los Angeles is a
15 common center of narcotic supply for the East Coast due to its
16 close proximity to Mexico. There's a common thread of
17 Philadelphia narcotics, going to the West Coast to the Los
18 Angeles area to get narcotics.

19 Q. And you believe that Mr. Hoover might be doing that?

20 A. Yes.

21 Q. So given that that was your suspicion, what did you
22 do?

23 A. Given that was our suspicion, on that instance, we
24 monitored the pen register, monitored Mr. Hoover's contacts
25 with other OBH members that we identified their phone numbers,

SPECIAL AGENT SIMPSON - DIRECT

1 and then as we observed Mr. Hoover heading back towards
2 Philadelphia, we initiated a surveillance operation of his
3 return to the Philadelphia area.

4 Q. Were you involved in that surveillance?

5 A. I actually was not.

6 Q. After he returned from -- Mr. Hoover returned from
7 California, where did your investigation go from there?

8 A. So as the investigation progressed, we, you know,
9 continued to monitor the activities of the OBH members,
10 including Mr. Hoover, and there were additional trips that were
11 made, five more, six in total. And during those trips, you
12 know, surveillance was conducted, extensive surveillance.
13 Often, you know, in those following trips, surveillance was
14 even conducted in Los Angeles of Mr. Hoover, of Mr. Hickson,
15 and of Mr. Blanding during those trips and also on their return
16 to Philadelphia.

17 Q. So as the lead case agent -- just to back up a
18 minute, as the lead case agent, you were not involved in the
19 surveillance for the November trip, correct?

20 A. I was not.

21 Q. Do you know who was?

22 A. I know that SA Becker was there, Task Force Officer
23 Yerges was there, Task Force Officer Krewer was there, among
24 others. There was a lot of them out there. It just happened I
25 wasn't available that morning.

1 Q. Did you participate in the surveillance for the
2 subsequent five trips? I think you said there were six total.

3 A. Yes, in some form or another. Whether I was in
4 Philadelphia or LA or both, I participated in all of those.

5 Q. Do you remember the approximate dates of the second
6 trip?

7 A. It was in December, but I don't remember the exact
8 dates sitting here right now.

9 Q. If I told you December 12, does that sound about
10 right?

11 A. That sounds right.

12 Q. And trip three, when did that happen?

13 A. Approximately a month later.

14 Q. And trip four, approximately when did that happen?

15 A. Approximately a month later.

16 Q. Trip five, when did that happen?

17 A. Again, a month later.

18 Q. And trip six?

19 A. One month later.

20 Q. Those were approximate dates?

21 A. Those were all approximate, not to the exact date.
22 There's drive time to and from.

23 Q. You mentioned that there was surveillance both in
24 Philadelphia and in Los Angeles?

25 A. Yes.

1 Q. How many trips was there surveillance in Los Angeles?

2 A. Three or four, I believe. I guess three.

3 Q. How many -- did you conduct any of that surveillance?

4 A. I did.

5 Q. How many times did you conduct that surveillance?

6 A. I conducted surveillance in Los Angeles twice and I
7 also -- there was another surveillance where I flew to Los
8 Angeles on an airplane with Mr. Hickson and with Mr. Blanding
9 and conducted surveillance in the airport in Philadelphia, on
10 the plane, on the second plane, in the airport in LA, but then
11 I came back. I didn't stay in LA.

12 Q. And you flew in the same airplane as Mr. Blanding and
13 Mr. Hickson?

14 A. Yes. I actually, for one of the flights, I sat right
15 next to Mr. Blanding; and for the other flight, I sat kind of
16 across from Mr. Hickson and behind Mr. Blanding.

17 Q. When you're flying next to Mr. Blanding, what were
18 you doing?

19 A. Observing his activities, you know, as best I could
20 without raising suspicion, you know, observing his activities
21 on his phone or who he's talking to, just general surveillance.

22 Q. And what, if anything, did you learn from that
23 surveillance?

24 A. The one thing that I learned from that surveillance
25 was, observing Mr. Blanding unlock his phone dozens and dozens

1 of times, I learned the passcode to his phone.

2 Q. And why was that important for you?

3 A. That was important subsequently when we returned. I
4 was aware that there were two cell phones that had been seized
5 from Mr. Blanding that were locked and hadn't been, you know --
6 while we could obtain a search, you know, we could ask for a
7 search warrant for those devices, we had not done it yet
8 because we knew they were locked. They were iPhones and we
9 couldn't get into them. Once I observed him unlocking his
10 phone, we applied for a search warrant of those devices on the
11 suspicion that he would have used the same password on those
12 devices.

13 Q. Those two devices you just mentioned, we're going to
14 get into the phones in a little greater detail, but do you know
15 where they came from?

16 A. Those two phones were seized by the Philadelphia
17 Police Department during a vehicle stop of Jamaal Blanding.

18 Q. Do you know who the officer was who arrested or --
19 excuse me, who stopped him?

20 A. Officer Vargas.

21 Q. So you mentioned that there's a trip approximately
22 every month and then the last trip, the sixth trip?

23 A. Yes.

24 Q. How, if at all, did that differ from the other trips?

25 A. That trip, you know, our investigative plan became

SPECIAL AGENT SIMPSON - DIRECT

1 different. Our investigative plan was we applied for -- there
2 were some differences in their activities prior to that trip.
3 When Mr. Hoover would return, he would either go to an
4 apartment at 2323 Race Street or an apartment at 1 Brown
5 Street.

6 On that trip they had -- the group had left the
7 apartment at 2323 Race Street and had obtained a new apartment
8 at 250 North Christopher Columbus Boulevard. So based on our
9 investigation, we were -- it was likely they were going to
10 return to that location because it appeared they had moved.
11 But our investigative plan going into that operation was to
12 conduct a search warrant of that residence following the return
13 of Mr. Hoover.

14 Q. So let's unpack that a little bit. We talked about
15 the surveillance in Los Angeles, but let's talk about the
16 surveillance in Philadelphia. After the second trip when
17 Mr. Hoover returned, what was the nature of that surveillance?

18 A. The nature of that surveillance was, you know,
19 Mr. Hoover was observed on multiple trips when he arrived in
20 Philadelphia there's a truck, for lack of a better term, a
21 truck parking lot in South Philadelphia down near, like, the
22 stadiums, if you're familiar with that area, where Mr. Hoover
23 would park his truck and keep it there when he wasn't using it.
24 And we would -- we observed him arriving at that location and
25 surveillance of him to -- on the second trip, to an apartment

1 located at 2323 Race Street.

2 Q. Okay. And his truck, could you just describe his
3 truck?

4 A. It was a red Volvo, like, 18-wheeler big truck with a
5 white tractor on it, trailer.

6 Q. And when Mr. Hoover, after the second trip, went to
7 2323 Race Street, did you conduct surveillance at that
8 location?

9 A. Yes.

10 Q. And after the third trip, did you conduct
11 surveillance in Philadelphia?

12 A. Yes.

13 Q. What was the nature of that surveillance?

14 A. Similar in the fact that it was from South
15 Philadelphia to 2323 Race Street.

16 Q. And what about the fourth trip?

17 A. The same.

18 Q. And the fifth trip?

19 A. The same.

20 Q. And during any of those five trips, did you search
21 the residence after he returned?

22 A. No, we did not.

23 Q. And then on the, as you just started to talk about,
24 the sixth trip, you said that he went to a different location,
25 I believe?

1 A. Yes.

2 Q. And what location was that?

3 A. It's -- the address is 250 North Christopher Columbus
4 Boulevard.

5 Q. Given that he had gone to 2323 Race Street four times
6 in a row, why is it that you thought he might go to a different
7 location?

8 A. We had been in contact with the management at 2323
9 Race Street through our investigation.

10 Q. How did you know to reach out to the management of
11 that location?

12 A. We had observed them entering and exiting that
13 apartment multiple times during our surveillances.

14 Q. And on the trips where Mr. Hoover went to 2323 Race
15 Street, so trips two through five, was he alone?

16 A. At 2323 Race Street?

17 Q. Yes.

18 A. No, he was not.

19 Q. And to be clear, you didn't have surveillance in the
20 apartment, correct?

21 A. At times we would have agents or task force officers
22 walk through and conduct foot surveillance, but not in their
23 physical apartment in their living space, no. But in the
24 common space sometimes we would conduct a foot surveillance.

25 Q. And did you observe people who you knew at 2323 Race

1 Street around the same time as Mr. Hoover?

2 A. Yes.

3 Q. Who?

4 A. Mr. Abdul West, Jamaal Blanding, and Hans Gadson.

5 Q. And after the sixth trip, did Mr. Hoover meet anyone
6 at the One Water Street Apartments?

7 A. Jamaal Blanding.

8 Q. How do you know that --

9 MR. STENGEL: Excuse me, Your Honor. Withdrawn.

10 We'll move on.

11 BY MR. STENGEL:

12 Q. But you observed him meeting Jamaal Blanding,
13 correct?

14 A. Yes.

15 Q. Now, during these trips, you mentioned after the
16 sixth trip, when Mr. Hoover returned to the One Water Street
17 Apartments, you executed a search warrant, correct?

18 A. That's correct.

19 Q. And what happened?

20 A. The residence was secured by a tactical team.

21 Mr. Hoover was located at the residence. He was secured for
22 officer safety, which ultimately was secured for his arrest,
23 and a search of that residence was conducted, a search warrant
24 was conducted of the residence.

25 Q. And what was found during the search?

1 A. A number of miscellaneous items to include a
2 suitcase, heat sealer, paperwork, approximately 10 kilograms of
3 cocaine, and approximately 5 pounds of methamphetamine.

4 Q. Mr. Hoover was arrested that night?

5 A. He was.

6 Q. And did your investigation end at that point?

7 A. It did not.

8 Q. And what, if anything, did you -- or what did you
9 continue to do to further your investigation?

10 A. So to further our investigation at that point, we
11 began conducting more search warrants, which ranged from search
12 warrants of other residences to search warrants of cell phones,
13 cell phone devices belonging to members of the organization.

14 Q. So you were seizing cell phones, correct?

15 A. Yes.

16 Q. Approximately how many?

17 A. Approximately 60 cell phones in this investigation.

18 Q. Any other devices?

19 A. Two laptops.

20 Q. Where did the laptops come from?

21 A. The laptops were seized during a search warrant of
22 Richard Hoover's white Chevy Trailblazer after his arrest. We
23 also did a search of that.

24 Q. After your investigation continued with these
25 additional search warrants, how did it end?

SPECIAL AGENT SIMPSON - DIRECT

1 A. Our investigation started to wrap up in October of
2 2018, when we obtained indictments and arrest warrants for
3 members of the OBH gang and conducted those arrest operations.

4 Q. And as part of those arrest operations, were the
5 defendants here today arrested?

6 A. Yes. Well, Defendant West, Defendant Blanding, and
7 Defendant Hickson were all arrested that day. Defendant
8 Gadson, arrest was attempted. He was not located. Mr. Gadson
9 was -- fled and was located a couple months later, several
10 months later in Los Angeles, where he was arrested.

11 MR. STENGEL: One moment, please, Your Honor.

12 THE COURT: Okay.

13 (Conferring.)

14 MR. STENGEL: Thank you, Your Honor.

15 BY MR. STENGEL:

16 Q. So, Special Agent Simpson --

17 THE COURT: I just want to interrupt. Could you very
18 briefly explain how the FBI goes about getting a search
19 warrant?

20 THE WITNESS: Sure. Absolutely. So a search warrant
21 is a document that's drafted by an agent, an FBI agent like
22 myself. It basically states what we believe is our probable
23 cause to search whatever we're talking about searching, whether
24 it's a person's house, a person's cell phone, a person's
25 Instagram account. Then that affidavit is submitted to the

1 prosecutor, like Mr. Stengel. They review that affidavit,
2 confer with the agent, and that affidavit is then submitted to
3 a magistrate judge, who reads and would approve that affidavit.
4 And then the agent, myself or whoever the affiant is, we call
5 it the affiant, would go there and attest to the truth of the
6 affidavit and sign it in front of the judge.

7 THE COURT: Okay.

8 MR. STENGEL: Thank you, Your Honor.

9 BY MR. STENGEL:

10 Q. So I just want to go back and touch on a few things
11 in the investigation that we were talking about, and I'll bring
12 it up later in the trial to talk about some other stuff. But
13 you conducted surveillance in this operation, in this
14 investigation, correct?

15 A. Yes.

16 Q. And you personally observed the defendants?

17 A. Yes.

18 Q. Did you review photographs of them anywhere?

19 A. Absolutely.

20 Q. Where?

21 A. On social media, on PennDOT, you know, checks for
22 their driver's licenses.

23 THE COURT: What do you mean by "social media," just
24 briefly?

25 THE WITNESS: By social media, I mean that many of

1 the defendants in this investigation had active open social
2 media accounts, open meaning that they're open to the public,
3 so anybody can just go on the internet and look at them. And
4 they actively posted on those accounts, so as part of our
5 investigation, we would monitor their activities on their
6 social media accounts.

7 BY MR. STENGEL:

8 Q. So just so we all understand we're talking about the
9 same thing, when you mean social media, generally speaking,
10 what is social media?

11 A. Social media is Instagram or Facebook. If you're
12 really old, it's Myspace.

13 Q. What do you do? What does a user of social media do
14 with it?

15 A. A user of social media communicates to the public.
16 They communicate to -- you can also communicate directly with
17 other social media users in a private manner.

18 Q. You're able to post photographs of yourself and
19 others?

20 A. Yes, with commentary.

21 THE COURT: Okay. Go ahead.

22 MR. STENGEL: Thank you, Your Honor.

23 BY MR. STENGEL:

24 Q. And did you also observe the defendants through
25 surveillance cameras?

1 A. Yes.

2 Q. Based on your experience and your observation of them
3 over approximately how long?

4 A. I guess more than a year, I mean...

5 Q. Are you able to recognize them in surveillance clips?

6 A. Absolutely.

7 Q. And the pole camera that we discussed earlier, you
8 were reviewing that in real-time, I believe you testified?

9 A. In real-time and in review, both.

10 Q. Not always in real-time because, as Judge Baylson
11 brought out, it was up for approximately a month running
12 constantly, right?

13 A. That's correct.

14 Q. So you were sitting here yesterday when Officer
15 Charles Rillera testified and we were watching some clips of
16 video, correct?

17 A. Yes.

18 Q. And are you able to recognize any of the defendants
19 or other OBH members in that video?

20 A. A number of them, yes.

21 MR. ORTIZ: Your Honor, I'm going to object.

22 THE COURT: Objection?

23 MR. ORTIZ: No foundation for these statements. I've
24 allowed it four times.

25 THE COURT: Lay a foundation.

1 MR. ORTIZ: Who is a member?

2 BY MR. STENGEL:

3 Q. Based on your investigation, did you observe -- you
4 were investigating what you believed to be an organization,
5 correct?

6 A. That's correct.

7 Q. How were you -- what steps did you take to identify
8 people who you thought might be members of that organization?

9 A. We conducted surveillance of those people. We
10 monitored their social media activities where they indicated
11 their membership or they indicated other people's membership.
12 In general we -- you know, there's no membership application
13 that we can pull of record, but we monitored their associations
14 and we monitored their roles within the organization.

15 Q. And based on your surveillance of individuals, are
16 you able to recognize them on video?

17 A. Yes.

18 Q. Whether or not they're a member of an organization?

19 A. Absolutely.

20 THE COURT: All right. Next question.

21 MR. STENGEL: Your Honor, I'd like to, pending any
22 continuing objection, I'd like to show a few clips of the pole
23 camera.

24 THE COURT: Objection is overruled.

25 MR. STENGEL: Thank you, Your Honor.

1 Special Agent Becker, can we please pull up
2 Exhibit 2044?

3 Your Honor -- a portion of this was admitted into
4 evidence. Not to the jury quite yet, please.

5 THE COURT: What exactly do you want to admit?

6 MR. STENGEL: The pole camera footage, Your Honor.

7 THE COURT: This is the pole camera from Sydenham
8 Street?

9 MR. STENGEL: It is.

10 THE COURT: You can play it.

11 MR. STENGEL: We appear to be having a technical
12 glitch. Let me see if I can pull up another clip. Try 2039.

13 I'm going to move on.

14 THE COURT: Well, the jury saw a portion of that pole
15 camera video yesterday.

16 MR. STENGEL: I understand. We're attempting to pull
17 it up on the laptop, but overnight we must have run into some
18 technical difficulties. We'll get them cleared up and come
19 back to this, unless Your Honor wants to take a brief recess.

20 THE COURT: Not now.

21 MR. STENGEL: At the break, we'll clear it up.

22 THE COURT: Ask a different question.

23 MR. STENGEL: Absolutely, Your Honor.

24 BY MR. STENGEL:

25 Q. So we mentioned earlier -- I believe you said you

1 seized 60 phones and two laptops, correct?

2 A. Approximately 60.

3 Q. And why were you seizing those phones?

4 A. Those phones were seized for investigation to conduct
5 search warrants of the devices and extract the evidence that
6 would be on those devices.

7 Q. As an FBI agent, do you typically consider seizing
8 cell phones?

9 A. Yes.

10 Q. And what sort of information can you find on a cell
11 phone?

12 A. A cell phone is reflective of a person's life in a
13 lot of different ways. You're able to get contacts, messages
14 between a person and another person, call logs, emails,
15 pictures, sometimes even location information. A wealth of
16 evidence can be obtained from a cell phone search warrant.

17 THE COURT: You have to get a search warrant before
18 you search the cell phone; is that correct?

19 THE WITNESS: That is correct, Your Honor.

20 BY MR. STENGEL:

21 Q. In all cases?

22 A. Unless consent is provided by the subject, the person
23 who owns the phone or has the rights to the phone. Unless
24 consent is provided, yes.

25 Q. And when you seize a phone and you try to learn the

1 information you just described, what do you do to learn that
2 information?

3 A. As part of the search warrant?

4 Q. Once you have the phone in hand, what do you do to
5 get the information from it?

6 A. So when conducting a search warrant on a cell phone
7 device, it's a number of steps. I mean, for me, the first step
8 is to, you know, get into the device, look at the device, go
9 through, kind of validate everything that I'm seeing in there,
10 look how much information appears to be in the device, and then
11 the next step is to actually conduct an extraction of the phone
12 and create a report of the information on the phone.

13 THE COURT: Just to be sure, most phones have a code
14 before you can access the information; is that correct?

15 THE WITNESS: Many phones do, Your Honor.

16 THE COURT: But does the FBI have a means of finding
17 a phone if you don't get it from the user voluntarily?

18 THE WITNESS: There are means to obtain -- to get
19 into locked phones, but that is not an absolute. So there are
20 some phones that are locked that, you know, it doesn't work.
21 Some phones are locked and it works. Depends on the phone, the
22 code. There's thousands of different cell phones, and there's
23 thousands of different operating systems, and there's thousands
24 of different password systems. So it's a constant battle for
25 law enforcement to keep up with that.

1 BY MR. STENGEL:

2 Q. If you're not able to get into a phone, what do you
3 do?

4 A. I guess we don't do anything.

5 Q. You're able to -- when you're trying to extract the
6 data, do you, yourself, do that extraction?

7 A. Yes. Generally, for most cell phones, I do
8 extractions myself. There are times where a cell phone might
9 be locked or encrypted in a way that I'm not able to get into
10 it, and I can submit that device to a forensic laboratory
11 called RCFL. And then an examiner there, who has additional
12 training and additional tools, would then try to examine that
13 device. But, again, that's not 100 percent either.

14 THE COURT: But you were in the courtroom yesterday
15 when Mr. Waski testified?

16 THE WITNESS: Yes. That's exactly what I'm
17 describing, Your Honor.

18 THE COURT: Next question.

19 BY MR. STENGEL:

20 Q. So when you do this extraction, it creates a report,
21 correct?

22 A. That's correct.

23 Q. And approximately how many times have you done this
24 in your career?

25 A. I mean, I've done it 50 in this case, so definitely

1 more than a hundred, I guess, over the years.

2 Q. This is a computer-generated report through the
3 software, correct?

4 A. Yes.

5 Q. What, if anything, do you do to check its accuracy?

6 A. It's really a quality control check. So once the
7 report is generated, it's important to -- like, that's why we
8 spend a lot of time actually looking through the device itself,
9 is to kind of quality control check what you see in the device
10 versus what's in the report.

11 MR. STENGEL: Your Honor, permission to show the
12 witness what's been marked as Government Exhibit 3001? It is a
13 summary exhibit that the witness compiled.

14 THE COURT: Admitted. Go ahead.

15 MR. STENGEL: Thank you.

16 THE COURT: Do you want to show it to the jury?

17 MR. STENGEL: I do. I actually have a blowup to make
18 it a little easier.

19 THE COURT: You may proceed.

20 MR. STENGEL: Your Honor, I've conferred with defense
21 counsel about the content of this summary exhibit and another
22 summary exhibit. There are certain language on here I
23 understand there's a concern with, so we're going to -- we'll
24 be able to work it through and I'll clarify it.

25 BY MR. STENGEL:

SPECIAL AGENT SIMPSON - DIRECT

1 Q. Are you able to see?

2 THE COURT: Can the jury see this? You'll have this
3 with you.

4 MR. STENGEL: I can put it right next to him if that
5 works.

6 THE COURT: The jury has it on their monitor, and
7 you'll have this chart with you when you deliberate as well.

8 BY MR. STENGEL:

9 Q. So, Special Agent Simpson, what is this?

10 A. This is a summary exhibit that we -- I put together
11 in preparation for this that lists a select group of these
12 devices that were searched in this investigation.

13 Q. So you mentioned you took a total of 61 devices, but
14 we're not using them all here today, correct?

15 A. That is correct.

16 Q. So this reflects those that you premarked as trial
17 exhibits?

18 A. That is correct.

19 Q. Why these phones?

20 A. These are the phones that, based on our
21 investigation, we felt would, you know, should be presented as
22 evidence in the trial.

23 Q. So let's just walk through this chart a little bit.
24 What's the first column there on the left?

25 A. The first column on the left is an exhibit number,

1 which is assigned for purposes of being here today.

2 Q. And the second column, what is that?

3 A. That's a phone number. So to explain that, given
4 that, you know, as the devices accumulated in this
5 investigation, I felt that there needed to be a way of
6 organizing them. So I assigned and created a spreadsheet and
7 assigned -- as I downloaded these devices and created the
8 download files, I assigned a number to each device with a
9 description, and on the spreadsheet there's a description of
10 that device and where it was seized.

11 Q. What did you do to track the number -- it's an
12 internal control number, correct?

13 A. Absolutely.

14 Q. What did you do to track the phone that's associated
15 with that internal control number?

16 A. I created a spreadsheet to track it.

17 Q. How did you store the actual phone?

18 A. The phone report?

19 Q. No, the actual phone, the seized phone?

20 A. The phone is stored in evidence.

21 Q. Is it identified with that control number?

22 A. Yes. It's identified with that control number and
23 also an evidence control number, which is -- it's a bigger pool
24 of control numbers. So for the purposes of this investigation,
25 this is kind of a second set of tracking numbers.

1 Q. And then the third column, what does that reflect?

2 A. Those are the circumstances or really the location of
3 the seizure. It's circumstances and location of where the
4 device was seized.

5 Q. Just as an example, if you take the Phone No. 42,
6 that says seized from Jameel Hickson by the FBI, correct?

7 A. That's what it says, yes.

8 Q. Was that phone actually seized from his person?

9 A. It was not. That phone was seized during a consent
10 search of Mr. Hickson's apartment following his arrest.

11 Q. So just to be clear, because it says it was seized
12 from him does not mean he was physically holding it, just that
13 it was in some surrounding area?

14 A. That is correct. There are some on the list that it
15 was actually seized from the person, but on some of these, yes,
16 that's more of just a tracking.

17 Q. We'll get into that as we go through the thing a
18 little bit. I just want to make that clear.

19 The fourth column, what does that tell you?

20 A. The month and the year of the seizure.

21 Q. And the last column, phone number, what does that
22 tell you?

23 A. That's the number based on the extraction or the
24 analysis of the device that was assigned to that device.

25 MR. STENGEL: Your Honor, permission to approach?

1 THE COURT: Yes.

2 BY MR. STENGEL:

3 Q. I'm showing you what's been marked as Government
4 Exhibit 1 and 2. Do you see that?

5 A. Yes.

6 Q. Do you recognize this?

7 A. Yes. This is a folder that contains cellular phones,
8 two iPhones.

9 Q. And are those two iPhones reflected on your chart?

10 A. Yes. Those would be Exhibits 701, 702, phones one
11 and two.

12 Q. The physical phone itself is Exhibit 1 and 2,
13 correct?

14 A. That is correct.

15 Q. And I'm going to show you what's been marked as
16 Government Exhibit 701, please. Do you see that in front of
17 you?

18 A. Yes.

19 Q. Are you able to tell what Exhibit 701 is?

20 A. 701 is a PDF created from an extraction report of an
21 Apple iPhone 6 Model A1586.

22 Q. Is that one of the phones that you seized in your
23 investigation?

24 A. Yes.

25 Q. Which phone?

SPECIAL AGENT SIMPSON - DIRECT

1 A. One of the two. It's this one.

2 THE COURT: Holding up the exhibit. Go ahead.

3 BY MR. STENGEL:

4 Q. Thank you. And that is Phone Exhibit No. 1, correct?

5 A. That is correct.

6 Q. What's been marked as P-1.

7 MR. STENGEL: Your Honor, I'm going to go through a
8 series of these reports, and I'm going to move them all into
9 evidence.

10 THE COURT: All right. Well, I just want to --
11 you're going to go into the content of them or just what they
12 are?

13 MR. STENGEL: A couple of them we're going to go into
14 some contents.

15 THE COURT: They're on the document that's in front
16 of the jury. That's 3001. Is that the exhibit number?

17 MR. STENGEL: Exhibit 3001 reflects 21 electronic
18 exhibits that we're going to admit that are phone reports for
19 the corresponding phones that have been seized in this case.

20 THE COURT: Those are in the basket you have in front
21 of you?

22 MR. STENGEL: These are all identified as having been
23 marked as Government exhibit corresponding to the number in the
24 phone column. The reports themselves have been previously
25 marked as 701 to 721. I'd like to move it all into evidence,

1 Your Honor.

2 THE COURT: Any objection? They're all admitted.

3 (Exhibit G-701 to G-721 admitted into
4 evidence.)

5 MR. STENGEL: Thank you.

6 BY MR. STENGEL:

7 Q. I'm not going to go through each and every one of
8 these reports. When you produce a report, how would you
9 characterize the report?

10 A. I would characterize the report as voluminous.
11 Generally depends on the device, obviously. There are some
12 phones that you search where there isn't as much information on
13 the device, so the reports could be smaller and less
14 voluminous. But especially for iPhones nowadays, their volume
15 is they contain a lot of data, a lot of pictures. They can be
16 hundreds of pages of multiple gigabytes of pictures and
17 messages.

18 Q. What sort of information are you able to -- is
19 reflected in those reports?

20 A. Telephone contacts, emails, email contacts, call
21 logs, photographs, sometimes even messages sent over other
22 applications such as messaging applications sometimes can be
23 obtained. In general, those are the most of the items.

24 Q. We're going to come back and look at a couple
25 samples. I want to real quick move through these phones.

SPECIAL AGENT SIMPSON - DIRECT

1 Phones one and two you just mentioned, where did they come
2 from? How did they come into your possession?

3 A. From the Philadelphia Police Department. So I
4 obtained those from Task Force Officer Greg Stevens from
5 Philadelphia Police Department evidence.

6 Q. And Phone No. 1 says that it was seized from Jamaal
7 Blanding by the Philadelphia Police Department. That's where
8 you're talking about Michael Vargas; is that correct?

9 A. That is correct.

10 Q. You listed the phone number. Where did the phone
11 number come from?

12 A. I created that.

13 Q. How do you know that that's the phone number
14 associated with that phone?

15 A. Because I signed that and I tracked -- I have a
16 tracking sheet as such.

17 Q. There's the phone number, which is the internal
18 control, right, phone one, phone two? And then there's the
19 telephone number that you use to make a call to that device.
20 How do you know that the telephone number for that device is
21 associated with that device?

22 A. During the analysis of the phone itself and the
23 analysis of the report, you can determine the number that is
24 assigned to that device.

25 THE COURT: Once you open the phone, you can find out

1 the phone number of that device, right? Is that what you're
2 saying?

3 THE WITNESS: Yes, Your Honor.

4 BY MR. STENGEL:

5 Q. I'm going to show you something that's going to make
6 it a little clearer here.

7 MR. STENGEL: Special Agent Becker, go to the top
8 half.

9 THE COURT: Special Agent Simpson.

10 MR. STENGEL: Special Agent Becker is controlling
11 that.

12 BY MR. STENGEL:

13 Q. The top part of that, do you see where it's on your
14 screen, Special Agent Simpson?

15 A. Yes.

16 Q. The top part of that summary, what does that tell
17 you?

18 A. That tells you I created this report. I'm the
19 examiner. I did it at the FBI Philadelphia field office. The
20 report creation time there is 10/29/2019. That's actually
21 reflective of the date that I created this PDF. So when the
22 phone is extracted, I think one of the people yesterday
23 testified there's a number of different types of reports the
24 extraction can be made into. For purposes of showing it here
25 today, PDF was the most logical way, and a PDF hadn't been

SPECIAL AGENT SIMPSON - DIRECT

1 created for this phone. So I went back into the original
2 download, and on 10/29 I created the PDF.

3 Q. In order to make a trial exhibit for this, correct?

4 A. That is correct.

5 Q. The information in the summary, is that
6 information -- where does that information come from?

7 A. The summary information is generated by me. So I put
8 that in there. That's my name, FBI field office. The top line
9 is assigned to really the software and the hardware that was
10 used to do the download.

11 Q. Below that, there's a box for source extraction.
12 Where does that information come from?

13 A. That information is generated from the actual
14 extraction of the phone. So that information is generated
15 automatically from the information taken off the phone.

16 Q. Here we see another box -- Special Agent Becker just
17 scrolled down for us -- where it says device information. Do
18 you see that?

19 A. Yes.

20 Q. Where does this information come from?

21 A. That information comes from the extraction from the
22 device.

23 Q. Do you see a cellular telephone number associated
24 with this device on that report?

25 A. I do, yes.

1 Q. Where is it?

2 A. It is one, two, three, four, five, six rows down.

3 Q. What is the phone number associated with this device?

4 A. (267)902-3024.

5 MR. STENGEL: Can you bring up 3001 again, please?

6 BY MR. STENGEL:

7 Q. Going back to Exhibit 3001 on the top portion, is
8 that the phone number you have associated with Phone No. 1?

9 A. Yes.

10 Q. The process we just went through, did you do that
11 with the other phones reflected on 3001?

12 A. Yes.

13 Q. So phones one and two, you just testified where they
14 came from. Phone 14, where did that come from?

15 A. Fourteen is actually not a phone. It's two MacBooks,
16 and those devices were seized during a search warrant of
17 Richard Chase Hoover's white SUV.

18 Q. And then phone 16, where did that come from?

19 A. Phone 16 was seized during a search warrant at the
20 residence of Eric Brooks-Blanding.

21 Q. And phone 17, where did that come from?

22 A. Phone 17 was seized from Abdul West.

23 Q. When you say it was seized from him, just describe
24 how did that happen.

25 A. I obtained a search warrant for Abdul West's phone to

SPECIAL AGENT SIMPSON - DIRECT

1 actually seize that phone and search it. I went to a location
2 in Philadelphia where I knew Abdul West would be, and I knew,
3 based on other information, that his phone would be there, and
4 I seized that from him at that location.

5 Q. And phone 19, where did that come from?

6 A. Phone 19 was seized during a search warrant of an
7 apartment on JFK Boulevard in Philadelphia where Jamaal
8 Blanding was located.

9 Q. And did you personally conduct -- execute that search
10 warrant?

11 A. Yes.

12 Q. Did you take that phone from Jamaal Blanding's
13 person?

14 A. No.

15 Q. Where was it?

16 A. It was located in the living room of the apartment.

17 Q. Where was Jamaal Blanding at the time?

18 A. He was in the living room.

19 Q. Phone 22, where did that come from?

20 A. That phone was seized similar to 17. We obtained a
21 search warrant for the device and to seize the device, and it
22 was seized from Jamaal Blanding in North Philadelphia.

23 Q. What were the circumstances of that seizure?

24 A. We had the warrant. We were trying to execute the
25 warrant, so we located Jamaal Blanding in North Philadelphia.

1 We observed him exiting a location known to the group as the
2 Lounge at 2900 North Taylor Street. He was surveilled for a
3 couple blocks. We utilized uniformed police officers, for his
4 safety and ours, to help stop Mr. Blanding, at which time we
5 provided him with the search warrant, informed him what was
6 going on, and seized the device from him.

7 Q. Was that the only device he was carrying?

8 A. He was actually -- no, he had another cell phone with
9 him.

10 Q. Was your search warrant for both phones or just one?

11 A. It was only for the one.

12 Q. How did you figure out which one you were going to
13 get?

14 A. To ensure we were following, you know, the guidelines
15 of our warrant, while we were right in front of him, we used
16 our phones to call the number that we knew to be associated
17 with that device. And when the phone rang, we knew that was
18 the correct device, and we seized that device and gave the
19 other -- the other device he kept and went on his way with.

20 Q. And the number you called that day, was that the
21 number that's listed as being associated with phone 22 on the
22 chart?

23 A. Yes, yes.

24 Q. Phone 30, where did that phone come from?

25 A. That phone was seized during a consent search of

1 Daryl Baker's residence following his arrest.

2 Q. Was that seized from his person?

3 A. No. It was seized from the residence.

4 Q. Phone 38, where did that come from?

5 A. That was seized in October of 2018 during the arrest
6 of Abdul West.

7 Q. Do you know whether that was seized from his person
8 or not?

9 A. I don't know specifically. Another agent would have
10 to testify to the circumstances of that seizure.

11 Q. And phone 39, where did that phone come from?

12 A. That phone was seized during the arrest of Jamaal
13 Blanding at the same apartment at 1815 JFK Boulevard.

14 Q. But not on the same date as the one you referenced
15 earlier, correct?

16 A. No. Different date. This was in October 2018. It
17 was seized during his arrest.

18 Q. Was that taken from his person?

19 A. No, it was not.

20 Q. Where was it?

21 A. It was laying on, like, laying on a cushion on the
22 couch in the living room.

23 Q. Where was Jamaal Blanding at the time?

24 A. Jamaal Blanding was arrested at his front door coming
25 from the direction of the living room.

1 Q. When you -- did you -- did you then enter the
2 apartment?

3 A. Yes. We entered the apartment, conducted a
4 protection sweep.

5 Q. What did you see when you were in the apartment?

6 A. I observed two cell phones laying on the couch.

7 Q. And what else?

8 A. No one else. I mean, basically we did a sweep of the
9 apartment for officer safety looking for people, and during
10 that sweep, I observed the two cell phones on the couch where
11 it appeared that Mr. Blanding had been sleeping. There was a
12 blanket there.

13 Q. The two phones you just referenced, are those phones
14 39 and 40?

15 A. Yes.

16 Q. Now, phones 42 through 41, the circumstances are all
17 the same?

18 THE COURT: Forty-two through?

19 BY MR. STENGEL:

20 Q. Forty-two through 51, at least they're described the
21 same way on your chart. Are they?

22 A. Yes. Those phones were all seized following Jameel
23 Hickson's arrest during a consent search of his apartment.

24 Q. Were any of those phones taken from his person?

25 A. I do not believe they were.

SPECIAL AGENT SIMPSON - DIRECT

1 Q. Finally, phone 53, where did that phone come from?

2 A. That phone was seized by the Philadelphia Police
3 Department from Dennis Harmon.

4 Q. Was that the phone that Detective Brian Peters
5 testified about yesterday?

6 A. Yes, it was.

7 Q. Now, just very briefly and then I think I'm going to
8 be done. I want to go back. You mentioned some of the -- you
9 described the data. Describe for us again the amount of data
10 coming from a cell phone.

11 A. It's voluminous. It can be, you know, hundreds of
12 pages. It depends how much data the device stores and how far
13 back it goes, but it can be very voluminous, hundreds, even
14 thousands of photographs, GPS coordinates, cell phone contacts,
15 email contacts, emails, even some application data too.

16 Q. I just want to look at a couple of examples of that.
17 Phone 17, the report for phone 17 has been previously marked as
18 705. Do you see that on your chart, just on your chart?

19 A. Yes.

20 MR. STENGEL: I'd like to bring up just a few select
21 pages of that phone report. Special Agent Becker, can you
22 please bring up 705C?

23 BY MR. STENGEL:

24 Q. What is it that we see here?

25 A. That is a call page from a report where it's

1 indicating a call log. So this would be incoming and missed
2 even and calls that were stored on the device.

3 Q. And so do you see the column on the left-hand side?

4 A. Yes.

5 Q. With the pound sign?

6 A. Yes.

7 Q. What does that indicate to you?

8 A. That's the report tracking the number of calls in the
9 call log.

10 Q. And the next column, parties, what does that mean?

11 A. Those are the numbers or even names assigned to those
12 numbers that are involved in the call.

13 Q. And so you just differentiated between numbers and
14 names. Take, for example, box four -- excuse me, row four
15 versus row five. What's the difference between those two?

16 A. The difference in those two -- and this is a good
17 example of a quality control check that you would do to make
18 sure the download is correct. But the difference in those is
19 likely that for five there was a contact assigned to that
20 number in the phone. It would have been Malika. For number
21 four, that was probably a call or a missed call from a number
22 that was not stored in the phone as a contact.

23 Q. And then the next column, time stamp, what does that
24 tell you?

25 A. The time of the call.

1 Q. And it has a date, correct?

2 A. That is correct.

3 Q. What other information is in that box?

4 A. The time and the date and the time zone that it's
5 actually saying that time in.

6 Q. What is the time zone listed on these phone reports?

7 A. UTC is -- I'd have to check that. I don't know the
8 exact -- I don't know UTC.

9 Q. So the duration column, what does that tell you?

10 A. That's the length of the call.

11 Q. And the status?

12 A. That tells you whether it was an incoming, outgoing,
13 or, as you see here, a missed call.

14 MR. STENGEL: Scroll down the page a little bit.
15 Stop right there.

16 BY MR. STENGEL:

17 Q. Do you see row nine?

18 A. Yes.

19 Q. What does row -- just describe, moving left to right,
20 what we see in row nine.

21 A. Row nine is a call from (818)425-8500. The contact,
22 the name below it in red, is OG. The direction is incoming.
23 That call occurred on May 24, 2018, 3:35 a.m. UTC, lasted 43
24 seconds, and that call is incoming.

25 Q. I'm going to show you what's been marked as

1 Government Exhibit 705D?

2 MR. STENGEL: Again, Your Honor, this is a
3 sub-exhibit of 705, which has been admitted.

4 THE COURT: Okay.

5 MR. STENGEL: Scroll toward the top there.

6 BY MR. STENGEL:

7 Q. What does this appear to be?

8 A. This is a contacts report from a cell phone download.

9 Q. Same with the call log, we see a column on the left
10 with a pound sign. What does that mean?

11 A. That's a general numbering sequence of the contacts
12 stored in the phone.

13 Q. Just describe for us what we see in row 1.

14 A. Row 1 you see group, source. These are contacts that
15 appear to be from an application. So an extraction of a phone,
16 you can sometimes extract contacts from both, like, your
17 contact log in your phone, but also sometimes from an
18 application. And this appears to be a contact from Snapchat,
19 which is an application used to communicate -- it's a form of
20 social media.

21 MR. STENGEL: Special Agent Becker, if we could
22 scroll down until we see a contact with a name. That's good.

23 BY MR. STENGEL:

24 Q. So here we see, take, for example, 180. What do we
25 see in row 180?

1 A. In 180, you see the name, which is Asia. Here you
2 see the source of the contact is from the phone. So before we
3 saw it was from Snapchat. And then as you go across to the
4 right, you see phone, and it gives you the telephone number
5 that is stored under that contact, which is (267)235-1628.

6 Q. And then the two rows, row 181?

7 A. Yes.

8 Q. What does that tell you?

9 A. Row 181, name, Asia Sparks. The source is from the
10 phone. You go to the right. The mobile number assigned to it
11 is (856)357-6009.

12 Q. And those two that we just referenced, one is
13 referred to as general and one is referred to as mobile. What
14 does that mean?

15 A. That's probably a designator that the software on the
16 phone has given that. If you picture maybe your own phone or a
17 phone you're familiar with, sometimes you can designate, you
18 know, is it a mobile number, is it a business number. That's
19 probably a designator that the actual software on the phone
20 gave that number.

21 Q. I'll show you what's been marked as Government
22 Exhibit 705F.

23 MR. STENGEL: Again, Your Honor, this is a
24 sub-exhibit of 705, which has been entered.

25 THE COURT: Okay. 705. Go ahead.

1 BY MR. STENGEL:

2 Q. So what is it that we see here?

3 A. These are SMS messages, so they're text messages,
4 essentially, that the report has extracted from the device.

5 Q. So when the report that you create extracts text
6 messages from a cell phone, is this what they look like?

7 A. In general, yes.

8 Q. And just take, for example, number nine at the
9 bottom. Just describe what that -- pick any one of those where
10 there's a contact entered, and just describe for us what we see
11 there.

12 A. Okay. We'll do number nine. Number nine, you see
13 the nine. The second column is inbox, so that indicates it was
14 an incoming message. It's in their inbox. So you see some of
15 the others that say sent, so that's designated as a sent
16 message. Inbox, you see it's from. It provides (484)795-4515.
17 In red there you see Shrek. That's going to be the contact
18 that was assigned to that number on the device. There, again,
19 you see direction, incoming.

20 Keep going to the right. We see the time and the
21 date. There's a status on that message. It says it was
22 unread. Phone, I think that just is stating that this is
23 extracted from the phone, not like an application like we were
24 talking before, and then the actual content of the message is
25 all the way over to the right.

1 Q. So that far right is what you're going to see when
2 you send or receive a text message?

3 A. Yes.

4 MR. STENGEL: Your Honor, the only other area I would
5 like to inquire with this witness is to review some pole cam
6 footage. We have our technical support here. It might be a
7 good time to take our morning break, if that makes sense.

8 THE COURT: Well, we've been going for an hour and a
9 half almost. Are you done with the direct of this witness or
10 you have more?

11 MR. STENGEL: If we can get the pole camera footage
12 working, I'm going to have a little bit more to go through, but
13 I'm almost done.

14 THE COURT: Okay. Ladies and gentlemen, so we will
15 take our morning break. I appreciate that you're -- looks like
16 you're in good shape. Nobody's raising their hand, but we need
17 to take a morning break every day because there are things I
18 need to go over myself and sometimes with the lawyers, just
19 some legal issues. So we'll try to keep it to ten minutes.

20 So remember when I said keep an open mind. Don't
21 discuss the case. Ten-minute recess. It may extend a little
22 bit to 15 minutes, but I'll give you a 99 percent guarantee it
23 will not be more than 15 minutes. Then we'll go until the
24 lunch break, which will be approximately 12:15. The jury is
25 excused. Thank you.

1 Everyone remain seated until the jury leaves the
2 room, please.

3 (The jury exits the courtroom at 10:27
4 a.m.)

5 THE COURT: All right. First of all, I think it
6 would be wise for me to very briefly explain to the jury about
7 evidence rule 1006, that our procedures allow for summary
8 exhibits, and also that this data has been made available to
9 defense counsel prior to trial, and the Government will be
10 entitled to use some of this data. It will be portrayed to the
11 jury in subsequent testimony. This is like laying the
12 groundwork for the admissibility of the social media and other
13 evidence that you intend to use in the trial.

14 Does any defense counsel object if I say that? It
15 will take about 60 seconds? There's no objection. I'll say
16 that when the jury comes back.

17 MR. STENGEL: With this chart, all of the evidence
18 underlying this chart has been admitted. It doesn't need to be
19 admitted to be displayed. It just needs to be admissible.

20 THE COURT: It's already been admitted?

21 MR. STENGEL: It actually has been admitted in this
22 case. It's the phones. It's the phone reports.

23 THE COURT: Good. I'll explain that to the jury.

24 Now, what is the issue with the pole camera on -- is
25 it Mr. Blanding?

1 MR. WITHERELL: Just so we're all clear, the pole
2 camera footage that Mr. Stengel is about to show has nothing to
3 do with that.

4 THE COURT: I understand.

5 MR. WITHERELL: I believe an objection is being
6 raised. The pole camera video has been turned over a year ago.
7 I don't know, a long time.

8 THE COURT: Where is this pole camera situated?

9 MR. WITHERELL: We had three pole cameras throughout
10 the entirety of this case. We had a pole camera at the
11 Sydenham residence.

12 THE COURT: That's an outdoor pole camera. There's
13 no issue about that.

14 MR. WITHERELL: Right. There's a Taylor Street.
15 It's also an outdoor pole camera. And on the day of the search
16 of the Water Street address, a pole camera was placed inside a
17 common hallway of the Water Street Apartments.

18 THE COURT: This is the North Water Street?

19 MR. WITHERELL: One Water Street, Your Honor.

20 THE COURT: One Water Street.

21 MR. WITHERELL: That pole camera captures basically
22 just two events. It captures Mr. Hoover and Mr. Blanding
23 arriving after his sixth trip to LA and opening the door.
24 Mr. Blanding actually opens the door for Mr. Hoover to go in.
25 And it captures both men leaving shortly thereafter, and it

1 captures Mr. Hoover returning later in that evening.

2 THE COURT: All right. Now, Mr. Ortiz complained
3 that there was no FBI 302 about that; is that correct?

4 MR. WITHERELL: There was no FBI 302.

5 THE COURT: Was that pole video turned over
6 previously?

7 MR. WITHERELL: Yes, Your Honor.

8 THE COURT: Okay.

9 MR. WITHERELL: I believe the complaint is that it
10 was surveillance. I believe it was videotape from the
11 apartment complex themselves except for not a pole camera.

12 MR. HUGHES: That's correct, Your Honor. It was not
13 identified by Mr. Witherell's predecessor as pole camera
14 footage. All counsel were under the impression that it was
15 surveillance footage.

16 THE COURT: That was shown to the jury yesterday?

17 MR. WITHERELL: No, Your Honor.

18 MR. HUGHES: No. It was mentioned.

19 THE COURT: Can I delay further discussion about this
20 until the lunch break?

21 MR. WITHERELL: Yes, Your Honor. I don't think we
22 even plan on showing it today.

23 MR. STENGEL: To be clear, Your Honor, the agents
24 installed that pole camera with the consent of the building
25 management.

1 MR. HUGHES: We would submit to the Court that that's
2 insufficient.

3 THE COURT: You would what?

4 MR. HUGHES: We would argue that that is
5 insufficient, Your Honor, and had counsel known --

6 THE COURT: I will hear some argument about that, but
7 not now; at the lunch break. Do any of the defendants need to
8 use the bathroom? We're going to have that done right away so
9 we can get started no later than quarter of.

10 MR. WITHERELL: Your Honor, can I have my people
11 start working?

12 THE COURT: Yes. You can go ahead and do that. I'm
13 going to leave the bench, and I'll be back in about seven or
14 eight minutes. Hopefully we'll get going. So those defendants
15 who want to use the bathroom, please advise your counsel, who
16 will advise the deputy marshals.

17 (Recess taken from 10:32 a.m. to 10:42
18 a.m.)

19 THE COURT: One thing before the jury comes in.
20 Mr. Witherell, Mr. Stengel, I still haven't gotten, I don't
21 know if defense counsel have, the revised spreadsheet of the
22 social media with your revised exhibits.

23 MR. WITHERELL: I apologize for that, Your Honor.
24 I'm actually confused. Some of the defendants who have
25 objected have dropped out. So the only objections I currently

1 have are Mr. Hughes's and Mr. Goldman's. I don't believe we're
2 going to come to an agreement as to -- they just maintain that
3 every picture --

4 THE COURT: When do you plan to start showing photos?

5 MR. WITHERELL: We do plan on showing photos today.
6 We have provided the redacted versions.

7 THE COURT: I would like to see them. If there's
8 objections pending, I'll rule on the objections. I need to see
9 the document.

10 MR. WITHERELL: The actual -- this is where I think I
11 got confused, Your Honor. I apologize.

12 THE COURT: We had the hearing before the trial
13 started. My law clerk had created --

14 MR. WITHERELL: I created a spreadsheet.

15 THE COURT: That's what I'm talking about, with all
16 the social media exhibits. And that's when I said I'm not
17 going to allow certain things, but I will allow others and I
18 will allow the rap videos provided they're edited.

19 MR. WITHERELL: We are editing those in the process,
20 Judge. I can provide again that spreadsheet. I don't know
21 what additional things you need.

22 THE COURT: It ought to have some exhibits removed.

23 MR. WITHERELL: We don't plan on using all of them.

24 THE COURT: I only want to know what you're intending
25 to use.

1 MR. WITHERELL: Judge, I can have that to you. I
2 apologize.

3 THE COURT: Can you bring it back after lunch?

4 MR. WITHERELL: I certainly can. I certainly can.

5 THE COURT: Let's do that. All right.

6 MR. GOLDMAN: Your Honor, the rap music, I
7 understood, was supposed to be redacted also.

8 THE COURT: It's supposed to be shortened.

9 MR. GOLDMAN: It hasn't been.

10 THE COURT: Let's bring this jury in. We'll discuss
11 this at lunch. Tell me what's going to happen. You're going
12 to finish this, Mr. Stengel? You're going to finish this
13 witness?

14 MR. STENGEL: Yes. We're going to watch a few clips
15 from the pole camera from around September 11, 2018. They're
16 not the portions we showed with Officer Rillera. They're
17 before and after. He's going to identify defendants and others
18 associated on the pole camera.

19 THE COURT: Who is the next witness after
20 cross-examination?

21 MR. STENGEL: Special Agent Becker.

22 THE COURT: You think that will take us to the lunch
23 break?

24 MR. STENGEL: I do. We're going to go through
25 another summary exhibit, which sort of compiles the data from

1 the phones, from the phone records.

2 THE COURT: I'd like that to go a little more quickly
3 than this one.

4 MR. STENGEL: That's fine. The only issue we have
5 right now is we're going to talk about some phone records that
6 are going to have to be -- we're going to talk about them here
7 subject to connection. We're going to have to fly in some
8 records custodians, and they'll come later in the week. Or,
9 alternatively, we could move under 902(11). We have the
10 certifications. We can move the Court to admit them absent
11 stipulation.

12 THE COURT: Is the jury ready?

13 THE CLERK: Yes.

14 THE COURT: Bring them in.

15 MR. STENGEL: We can talk about that at lunch.

16 (The jury enters the courtroom at 10:46
17 a.m.)

18 THE COURT: All right. Ladies and gentlemen of the
19 jury, I want to just make a brief statement that explains
20 something about the testimony that you've just heard and this
21 exhibit on the easel, just so you understand what's involved
22 here. From time to time during the trial, I may interrupt the
23 testimony to give you an explanation so you understand what's
24 happening.

25 We have rules of evidence that have been in existence

SPECIAL AGENT SIMPSON - DIRECT

1 for decades, if not centuries. But one of the rules of
2 evidence that we specifically have is to allow summary exhibits
3 of voluminous data, and this is a common opportunity that
4 lawyers use in civil and criminal cases in courtrooms
5 throughout the United States. So this is what we call a
6 summary exhibit, and the testimony of the agent this morning
7 was explaining this summary exhibit.

8 Now, the data, as you can imagine, and he's only
9 testified about a couple of these phones, the data that is in
10 these devices is huge. The word was used "voluminous." So you
11 can understand that. And I assume most, if not all of you,
12 have cell phones, and people in your family have them, and you
13 probably have some idea of how they work. But very few people
14 really understand the mechanisms and the amount of data that is
15 in an individual's cell phone.

16 So the underlying data that was on these cell phones,
17 that has been provided to the defense counsel in this case long
18 ago, so it's not that we're going to spend any time in this
19 trial -- well, the Government has the opportunity to use some
20 of the data on the cell phones in this trial, and I think you
21 will hear some of it or see some of it in the form of texts or
22 in the form of phone conversations or photographs, things of
23 that nature. And, of course, defense counsel are welcome to
24 cross-examine this witness.

25 But they have had -- the underlying data that the

SPECIAL AGENT SIMPSON - DIRECT

1 witness explained on these various cell phones has been made
2 available to defense counsel many months ago. That's part of
3 our pretrial procedure. It's what we call pretrial discovery,
4 and there's been a lot of that in this case.

5 So in this case, as we have with 3001, that's a
6 summary exhibit, and then some of these other exhibits show the
7 data. But the actual information that will be portrayed is
8 going to be a tiny bit of that because the Government and the
9 agents have been through it all, and they've selected what they
10 believe they desire to use in this trial.

11 So I just ask you to consider that so you understand
12 the purpose of a summary exhibit as basically summarizing
13 voluminous data, only very little which will actually be shown
14 in exhibits during the trial.

15 Okay. All right. You may proceed.

16 MR. STENGEL: Thank you, Your Honor. One moment
17 before I proceed.

18 THE COURT: And the data in the cell phone has
19 already been admitted into evidence. It's been admitted, but
20 very little of it will be shown to you. And, of course, it's
21 available to defense counsel. The Government intends to use
22 some of it. It's available to defense counsel as well.

23 MR. STENGEL: Thank you, Your Honor.

24 BY MR. STENGEL:

25 Q. Special Agent Simpson, earlier we attempted to look

1 at a few clips from the pole camera on Sydenham Street. Do you
2 remember that?

3 A. Yes.

4 Q. We ran into some technical difficulties. I've been
5 informed that we've overcome those, so I'm going to show you
6 now what's been marked as Government Exhibit 2044.

7 MR. STENGEL: Your Honor, these are going to be a
8 series of clips from the overall pole camera. I move to admit
9 all of them.

10 THE COURT: Admitted. This is all on Sydenham?

11 MR. STENGEL: This is all on North Sydenham, Your
12 Honor.

13 THE COURT: Admitted.

14 (Exhibit G-2044 admitted into evidence.)

15 MR. STENGEL: Please play with time stamp 11:16.

16 THE COURT: What is the date?

17 MR. STENGEL: This is September 11, 2017.

18 And then pause when you get there.

19 THE COURT: What was that date again?

20 MR. STENGEL: September 11, 2017.

21 THE COURT: Thank you.

22 MR. STENGEL: This is going to be prior to the
23 arrival of Officer Rillera, Your Honor.

24 BY MR. STENGEL:

25 Q. Special Agent Simpson, you testified earlier that you

1 monitored this pole camera, correct?

2 A. That's correct.

3 Q. Remind us approximately how long was it up?

4 A. Approximately a month.

5 Q. We see on the screen in front of us at the bottom
6 that series of numbers. What is that?

7 A. That's a time stamp and a date stamp for the pole
8 camera.

9 Q. And is that time stamp or date stamp accurate?

10 A. The date is accurate. The time on the pole cam is 22
11 minutes slow. So you add 22 minutes to that time for a correct
12 time.

13 Q. How did you document that? How did you figure that
14 out?

15 A. Basically through review. You know, as we were
16 reviewing it, we realized it was off by a few minutes and, you
17 know, we realized, I think, in all of our documents we would --
18 we'll use real time, but we would do that by adding 22 minutes.

19 Q. So we're looking at time stamp starting at 11:16,
20 which is 17:40:57 seconds. Based on what you just said, what
21 time is this?

22 A. So that's -- the real time would be 5:40 plus 22
23 minutes, so it would be 6:02.

24 Q. 6:02 p.m.?

25 A. Yes.

1 Q. It's listed 17 is the first number?

2 A. Seventeen would be 5:00 p.m. military time.

3 Q. Military time. Thank you. First off, do you
4 recognize -- you testified earlier that you conducted
5 surveillance on individuals who you suspected to be associated
6 with the Original Block Hustlers for how long?

7 A. Months, I mean, yeah.

8 Q. Are you able to recognize them?

9 A. Yes.

10 Q. How?

11 A. I would equate it to, you know, if you observe a
12 person enough times, you know, watching the pole cam in
13 realtime there's actually the ability to zoom in, so you zoom
14 in, seeing them in real-time on surveillance. The more you see
15 a person, the more you recognize their appearance, their gait,
16 their clothing type, the way they walk, the way they carry
17 themselves. You know, it becomes much easier the more you view
18 a camera like this to identify people in the camera.

19 Q. And on that video screen in front of you, do you see
20 anyone who is in the courtroom today?

21 A. Yes. I see Abdul West in the white T-shirt with the
22 blue on the front and -- play it a little bit.

23 Q. Let's stop right there. Do you recognize -- there's
24 an individual who just walked into the middle of the street.
25 Do you recognize him?

SPECIAL AGENT SIMPSON - DIRECT

1 A. I do. In the red, what appears to be like a red and
2 black flannel shirt with jeans, that is Amir Boyer.

3 Q. Who is Amir Boyer?

4 A. He is one of the co-conspirators in this
5 investigation.

6 MR. STENGEL: Okay. So go ahead and play, Will.
7 Stop right there for a second, Special Agent Becker.

8 BY MR. STENGEL:

9 Q. Now, just describe for the jury, please, where the
10 address at 3234 Sydenham Street is.

11 A. It's a residence located in North Philadelphia.

12 Q. I'm sorry. On the video screen.

13 A. Oh, okay. So the address 3234 North Sydenham Street
14 on the video screen is really located where all these
15 individuals are standing. If you actually see the person who
16 just came off the porch in all black right there, they would
17 have just walked out of the front of that residence.

18 Q. Do you recognize the individual who you just
19 identified as walking out of that residence?

20 A. I do. That's Daryl Baker, who is also a
21 co-conspirator in this investigation.

22 MR. STENGEL: Please go ahead and play, Special Agent
23 Becker. Stop right there, please, Will.

24 BY MR. STENGEL:

25 Q. The individual you just identified as Daryl Baker,

SPECIAL AGENT SIMPSON - DIRECT

1 where did he just go?

2 A. He entered the driver's side of that dark-colored
3 Chevrolet Impala sedan.

4 MR. STENGEL: If you could, Special Agent Becker,
5 please, fast forward to video time 20 minutes two seconds.

6 THE COURT: I'd like to have some explanation if it's
7 significant. You want to bring out questions.

8 MR. STENGEL: Stop right there, please, Special Agent
9 Becker.

10 BY MR. STENGEL:

11 Q. Special Agent Simpson, did you just see the
12 individual drive up on the white three-wheel vehicle?

13 A. Yes.

14 Q. Do you recognize that individual?

15 A. That's Defendant Jameel Hickson.

16 Q. Thank you.

17 MR. STENGEL: Special Agent Becker, could you fast
18 forward to 23 minutes into the video, please? Back up a little
19 bit to 22 minutes. I'm sorry. Special Agent Becker, pause
20 right there. Could you please take it back to 17 minutes 53
21 seconds on the time stamp? I mean 17:53 in the actual time.
22 Back a little more, please. Stop right there.

23 BY MR. STENGEL:

24 Q. Special Agent Simpson, did you just see an individual
25 walk out of the residence?

1 A. Yeah. That was Daryl Baker exiting the residence
2 approaching the Impala.

3 Q. And does he appear to be carrying something?

4 A. Appears to be carrying in his right hand a black
5 plastic bag.

6 Q. You've reviewed this pole camera footage, correct?

7 A. Yes, I have.

8 Q. What happens next?

9 A. He enters the vehicle for a brief period of time,
10 exits the vehicle, and doesn't appear to have the black plastic
11 bag in his hand any longer.

12 MR. STENGEL: Special Agent Becker, please go to 30
13 minutes 32 seconds into the video.

14 BY MR. STENGEL:

15 Q. Special Agent Simpson, who did we just see walk out
16 of the residence?

17 A. Co-conspirator Daryl Baker, Defendant Jameel Hickson,
18 and Defendant Abdul West.

19 MR. STENGEL: Special Agent Becker, could you please
20 go to 33 minutes and 36 seconds on the video?

21 BY MR. STENGEL:

22 Q. Special Agent Simpson, the gentleman who is near the
23 bike right now, who is that, the motor vehicle?

24 A. Jameel Hickson.

25 Q. And now someone just entered the frame on an actual

1 bike. Who is that?

2 A. That is Defendant Hans Gadson.

3 MR. STENGEL: Special Agent Becker, could you please
4 move forward to 43 minutes into the video?

5 BY MR. STENGEL:

6 Q. Special Agent Simpson, who did we just see walk into
7 the residence?

8 A. Defendant Hans Gadson.

9 MR. STENGEL: Special Agent Becker, could you please
10 go to 48 minutes 18 seconds in the video. Pause right there,
11 please.

12 BY MR. STENGEL:

13 Q. Do you see any of the defendants on this video?

14 A. I see Defendant Abdul West in the white, I see
15 Defendant Hans Gadson in the red looking towards the camera,
16 and I see Defendant Daryl Baker directly behind him entering
17 the driver's side of the Impala.

18 Q. Sorry. Co-conspirator?

19 A. Co-conspirator. I'm sorry.

20 MR. STENGEL: Keep playing, please, Special Agent
21 Becker. Stop right there.

22 BY MR. STENGEL:

23 Q. And this is where we picked up with Officer Rillera
24 yesterday, correct?

25 A. That is correct.

SPECIAL AGENT SIMPSON - DIRECT

1 Q. Have you reviewed the pole camera footage from the
2 days -- we're just talking about September 11 -- from the day
3 before and the day after?

4 A. Yes.

5 Q. Did you also at that time recognize defendants at
6 certain times?

7 A. Yes.

8 MR. STENGEL: Special Agent Becker, could you please
9 play Exhibit 2041?

10 BY MR. STENGEL:

11 Q. Special Agent Simpson, what time is this video being
12 taken?

13 A. So it's September 10, 2017, so the day before we were
14 just viewing. The time stamp on here is 19:03, which is 7:03,
15 add 22 minutes, 7:25 p.m.

16 Q. Do you recognize the individual who we see on the
17 screen right now?

18 A. That is Abdul West.

19 Q. Do you see the individual who just got out of the
20 car, we can't see the car, the other individual on the screen
21 right now?

22 A. Yes.

23 Q. Who is that?

24 A. Jameel Hickson.

25 MR. STENGEL: Special Agent Becker, could you please

SPECIAL AGENT SIMPSON - DIRECT

1 play clip 2039.

2 BY MR. STENGEL:

3 Q. Do you recognize the individual in this clip?

4 A. That is Defendant Jamaal Blanding entering the
5 residence.

6 MR. STENGEL: Special Agent Becker, could you please
7 play Exhibit 2040?

8 BY MR. STENGEL:

9 Q. Do you recognize the individual that just appeared on
10 the screen?

11 A. Defendant Jameel Hickson and Defendant Jamaal
12 Blanding exiting the residence.

13 Q. And what is the date and time of this clip?

14 A. September 10, 2017. The actual time would be
15 11:34 p.m.

16 MR. STENGEL: Special Agent Becker, could you please
17 play Exhibit 2045? I'm sorry. Scratch that. Can you please
18 play Exhibit 2042?

19 BY MR. STENGEL:

20 Q. Now, this clip appears to be moving a little quickly,
21 Special Agent Simpson.

22 MR. STENGEL: Can you pause it right there, Special
23 Agent Becker?

24 BY MR. STENGEL:

25 Q. What's the time and date, the date and time for this

1 clip?

2 A. September 12, 2017. The time on here says
3 11:56 a.m., so add 22 minutes to that. It's approximately
4 12:18 p.m.

5 Q. Do you recognize the two individuals who just walked
6 onto the screen?

7 A. I do. That is co-conspirator Amir Boyer and
8 co-conspirator Richard Chase Hoover.

9 Q. When is this in relation to the search warrant that
10 was executed at this property?

11 A. This would be just the next day, approximately 12
12 hours later.

13 THE COURT: Now, we're looking at a garbage truck.
14 What's next?

15 MR. STENGEL: The garbage truck is going to pull
16 away, Your Honor, and another car is going to pull up. Fast
17 forward a little bit, a little bit more. There you go.

18 BY MR. STENGEL:

19 Q. Special Agent Simpson, what did we just see?

20 A. In that clip, you saw co-conspirator Richard Chase
21 Hoover and co-conspirator Amir Boyer exit 3234 North Sydenham
22 Street. At the same approximate time, a dark-colored sedan
23 pulls up on the street, two people get out of it. The trunk is
24 opened. Mr. Hoover places a large black bag in the trunk. He
25 gets in the driver's seat and drives away. Everyone else walks

SPECIAL AGENT SIMPSON - CROSS

1 north on Sydenham Street in the other direction.

2 MR. STENGEL: Your Honor, I might be done with this
3 witness. Just let me confer with Mr. Witherell.

4 THE COURT: Okay.

5 (Conferring.)

6 MR. STENGEL: Your Honor, I'm done with Special Agent
7 Simpson.

8 THE COURT: Cross-examine.

9 Mr. Meehan, any questions?

10 MR. MEEHAN: Thank you.

11 - - -

12 CROSS-EXAMINATION

13 - - -

14 BY MR. MEEHAN:

15 Q. Agent, were you involved in the surveillance of the
16 250 Columbus Boulevard apartment?

17 A. Yes. On what date?

18 Q. Well, I think things started to happen sort of the
19 16th, 17th, and 18th of May. Does that sound about right, of
20 last year, 2018?

21 A. Leading up to the search warrant that was executed
22 there?

23 Q. Yes, sir.

24 A. Yes.

25 Q. On the 16th, am I correct Mr. Hoover gets into

1 Philadelphia?

2 A. I believe that's correct, yes.

3 Q. And he gets into Philadelphia. He parks his truck at
4 a truck parking place, correct?

5 A. That is correct.

6 Q. He then retrieves contents from the truck, gets into
7 his blazer, his SUV?

8 A. SUV, yeah.

9 MR. STENGEL: Your Honor, objection. It's outside
10 the scope of direct.

11 THE COURT: Overruled.

12 BY MR. MEEHAN:

13 Q. He then gets into his blazer and then drives to the
14 apartment at 240 Columbus Boulevard. Does that sound accurate?

15 A. 250 North Columbus Boulevard.

16 Q. 250. I'm sorry. My apologies. Does that sound
17 accurate?

18 A. Yes.

19 Q. At that time he's carrying a suitcase with him?

20 A. That is correct.

21 Q. So he goes to 250. There's ongoing surveillance of
22 him at the location, correct?

23 A. Yes. When he arrived there?

24 Q. Yes.

25 A. Yes.

1 Q. When he goes into 250, does he take the suitcase with
2 him?

3 A. Yes.

4 Q. He goes into the apartment for a little bit but then
5 leaves; is that correct?

6 A. That is correct.

7 Q. And then he goes to 2900 Taylor Street?

8 A. That is correct.

9 Q. 2900 Taylor Street is commonly referred to as the
10 Lounge; is that correct?

11 A. That is correct.

12 Q. And 2900 Taylor Street in a sense, I know this isn't
13 perfect, but in a sense sort of replaces the address at
14 Sydenham Street after the warrant is executed at that location.
15 Am I pretty close to that?

16 A. In some ways, possibly.

17 Q. Okay.

18 A. I don't know that they were exactly the same, but in
19 some ways.

20 Q. All right. Fair enough. But what happens is we can
21 agree that 2900 Taylor Street is a popular location for the
22 members of OBH to hang out; is that correct?

23 A. Yes.

24 Q. So Mr. Hoover goes to 2900 Taylor Street, and he's
25 there for about three, four hours?

1 A. Yes.

2 Q. Did he take the suitcase with him?

3 A. He did not.

4 Q. He did not. So he's going to 2900 Taylor Street,
5 which is a hangout for OBH, right?

6 A. That is correct.

7 Q. He's just come in, right? He's just come in from
8 California?

9 A. That is correct.

10 Q. Okay. And, again, the reason that you guys are
11 following him coming in from California is because you believe
12 that he's going to be carrying some drugs with him, correct?

13 A. Yes.

14 Q. I mean, you're very confident of it?

15 A. Our investigation, we thought we had probable cause
16 that there would be narcotics.

17 Q. I'm not questioning that. You felt very comfortable
18 because, as opposed to the other times, you guys were ready to
19 move in on this time; is that correct?

20 A. That is correct.

21 Q. Okay. So Mr. Hoover has supposedly come in from
22 California. He parks at the truck parking place. He takes his
23 suitcase, puts it into the blazer, goes to the apartment, then
24 goes from the apartment over to 2900 Taylor Street, where
25 members of OBH are, and he doesn't take the suitcase, correct?

1 A. That is correct.

2 Q. Okay. In fact, when he goes to 2900 Taylor Street,
3 he's seemingly, at least from what you can see on surveillance,
4 he's not taking anything there, correct?

5 MR. STENGEL: Objection, Your Honor. We haven't seen
6 any surveillance.

7 THE COURT: Overruled.

8 BY MR. MEEHAN:

9 Q. You can answer.

10 A. To the best of my recollection, I don't remember if
11 he had a bag or not, to be honest.

12 Q. That's fine. If you're not certain, then say, hey,
13 Ed, I'm not sure, okay? If you're not sure, you're not sure,
14 okay? But we know he didn't have the suitcase.

15 A. That is correct.

16 Q. All right. And later on, you guys execute the search
17 warrant back at 250 North Columbus Boulevard, which is where
18 Mr. Hoover had gone, correct?

19 A. He had returned to that location, yes.

20 Q. Right. 717 apartment?

21 A. Yes.

22 Q. You guys execute the valid search warrant, and you
23 recover that suitcase?

24 A. That is correct.

25 Q. That suitcase has \$20,000?

1 A. That is correct.

2 Q. It has 5 pounds of meth?

3 A. Approximately.

4 Q. Okay. Give or take. So about 5 pounds of meth?

5 A. Yes.

6 Q. And I forget how much crack. You probably remember.

7 A. Powder cocaine, not crack. Approximately

8 10 kilograms.

9 Q. Okay. And that's the suitcase that he had taken from
10 the truck, correct?

11 A. Yes. It appeared on surveillance, yes.

12 Q. That never got to 2900 Taylor Street?

13 A. That is correct.

14 Q. The new OBH hangout?

15 A. That is correct.

16 Q. Okay. I just wanted to make sure I had that. Thank
17 you.

18 THE COURT: All right. Mr. Hughes.

19 - - -

20 CROSS-EXAMINATION

21 - - -

22 BY MR. HUGHES:

23 Q. Good morning, Agent Simpson.

24 A. Good morning.

25 Q. How are you today?

1 A. Good.

2 Q. Good. Agent, to use your words, you had an army of
3 agents on this case that you were directing and leading; fair
4 to say?

5 A. At times, yes. I mean, it takes a lot of hands to do
6 an investigation like this.

7 Q. And it was a big case, bicoastal?

8 A. Yeah. It involved travel from East to West Coast.

9 Q. And you even traveled to the West Coast personally on
10 multiple occasions?

11 A. Yes.

12 Q. And it's fair to say that you and your brother and
13 sister agents spent many, many hours surveilling Mr. Blanding?

14 A. That is correct.

15 Q. It's also fair to say that at no time did anyone
16 observe Jamaal Blanding engage in a drug transaction?

17 A. I guess that's fair to say.

18 Q. Now, when you went to Los Angeles, you mentioned one
19 time when you stopped at the airport and, I guess, handed over
20 surveillance to agents that were in California. Do you recall
21 that?

22 A. I do.

23 Q. At any time did you extend your personal involvement
24 into California?

25 A. Yes.

1 Q. And during that time, did you continue to surveil
2 Mr. Blanding or was it other individuals?

3 A. Mr. Blanding, Mr. Hoover, and Mr. Hickson were the
4 people that were surveilled in LA on various times.

5 Q. And you were personally part of that surveillance?

6 A. Some of them, yes. Some of them, no. I mean, some
7 of them I was in Philadelphia. Like I said, it takes a lot of
8 people and coordination. Sometimes it was better for me to be
9 here helping coordinate the investigation on this end.

10 Q. Understood. Were you there when Mr. Blanding was
11 with Mr. West at the radio station at 103.9 back in
12 Philadelphia?

13 A. I was.

14 Q. Did you see Mr. Blanding in Los Angeles go to
15 Atlantic Records while he was in Los Angeles?

16 A. I don't recall that.

17 Q. Did you see him go to recording studios while he was
18 in Los Angeles?

19 A. I don't recall that.

20 Q. Did you communicate with any fellow agents and did
21 you ever learn that through other agents that he had been at
22 recording studios and radio stations on both the East and West
23 Coast during this case?

24 A. I mean, I absolutely knew he was at a radio station
25 in Philadelphia. I don't recall knowing of those radio

1 stations in LA. I don't.

2 Q. Now, at one point you actually sat next to
3 Mr. Blanding on a flight to Los Angeles?

4 A. It was two different flights we had a layover in
5 Chicago, I think. Mr. Blanding and Mr. Hickson always had
6 layovers on their flights, and we had a layover. So I sat next
7 to him, I believe, on the first flight and then behind him on
8 the second flight.

9 Q. And during this time, during these occasions where
10 you were with him on the flight, you actually at one point were
11 able to ascertain the passcode to his telephone?

12 A. Yeah. I observed him opening it multiple times.

13 Q. So fair to say that we're talking about a very
14 intimate level of surveillance at this point?

15 A. Very close.

16 Q. And you, as the lead investigator for this case, for
17 this OBH investigation, are responsible for basically putting
18 the entire case together, correct?

19 A. Yes.

20 Q. So it goes without question that, had you observed
21 Mr. Blanding do or say anything incriminating during those
22 long-haul flights to the West Coast, you certainly would have
23 written it down or communicated it to brother and sister
24 agents, correct?

25 A. Sure.

1 Q. And as you sit here today, it's true that there are
2 no FBI reports detailing incriminating information that you
3 observed while on these flights with Mr. Blanding, correct?

4 A. Incriminating conversation, is that what you're
5 talking about?

6 Q. Incriminating actions or conversation.

7 THE COURT: You used the word "information." What do
8 you mean by information?

9 MR. HUGHES: I'll rephrase, Your Honor.

10 THE COURT: I'll ask you to rephrase it as to whether
11 the witness heard Mr. Blanding say something as opposed to any
12 other kind of information.

13 BY MR. HUGHES:

14 Q. You did not see Mr. Blanding do anything illegal on
15 these flights, correct?

16 A. No. It's an airport. It's a secure space. So, no,
17 I did not observe anything illegal, no.

18 Q. You didn't watch him review or edit any business
19 records, owe sheets where, you know, somebody owes me money and
20 I owe them drugs, right? You didn't observe anything like
21 that?

22 A. No, I did not.

23 Q. Because if you had, you would have put it in what we
24 call a 302, an FBI report, right?

25 A. Sure.

1 Q. Now, on the pole camera footage that we've been
2 displaying to the jury, the camera footage starts much earlier
3 in the day. I believe it was around 4:00 p.m., and you were
4 identifying different individuals?

5 A. Yes, sir.

6 Q. And then Mr. Blanding was not on location earlier in
7 that footage, correct, when it was daytime?

8 A. I don't recall if he was observed earlier in the day,
9 but on the footage that we watched during my testimony on
10 September 11, he was not observed.

11 Q. And on the footage that we watched most recently,
12 that was in the evening at the Mansion. I believe it was
13 11:34 p.m. You testified that you had seen Mr. Blanding come
14 onto the screen?

15 A. Yes.

16 Q. Now, you would agree with me that the pole camera
17 faces down the street of Sydenham Street, correct?

18 A. From north to south.

19 Q. North to south, thank you. And you cannot actually
20 see the front door of the actual residence; would you agree
21 with me?

22 A. I would agree with you. There's a small porch set
23 back from the front door.

24 Q. So it's fair to say then that when someone goes to
25 the far right of the frame of the camera, you cannot tell from

1 the video whether someone is going onto the porch or actually
2 entering the residence?

3 A. I guess that's fair to say.

4 Q. And you would also agree with me that the footage
5 that you displayed most recently, and I'm referring to the
6 evening footage at 11:34 p.m. where you identified
7 Mr. Blanding, Mr. Blanding is on screen very briefly on the
8 right side of the frame. It's a very brief amount of time?

9 A. Well, I think the clip was brief. I think the one
10 clip was very brief. He just walked across the screen to the
11 front of the residence. I think the other clip, if you played
12 it out, you know, he kind of stands out in front of the
13 residence for some amount of time.

14 Q. Out in front of the residence?

15 A. Correct.

16 MR. HUGHES: No further questions at this time, Your
17 Honor. Thank you.

18 THE COURT: Thank you.

19 Mr. Ortiz.

20 - - -

21 CROSS-EXAMINATION

22 - - -

23 BY MR. ORTIZ:

24 Q. Is it still morning? Good morning, Agent. I know.
25 It feels like it's already afternoon. I feel you.

1 I'm just going to pick up on that theme and backtrack
2 to the questions that I want to get to, but I want to flow from
3 that theme because I want to repeat that.

4 The camera isn't actually focused on the door of
5 Sydenham, correct?

6 A. That's correct.

7 Q. I'm not sure it's even relevant, but you can't see
8 people physically going into the house from the pole camera?

9 A. You cannot see the door opening and closing on the
10 camera.

11 Q. And there's that porch in front of the house?

12 A. There is a porch.

13 Q. And you recall from the pictures from the search
14 warrant, from the officer who testified yesterday, that there's
15 a grill at the front, correct?

16 A. At times, yes. I mean, I've been by that house
17 numerous times, yeah.

18 Q. And on the dates that you were watching today, you
19 didn't physically observe anything. You're just looking at the
20 same pole camera that I'm looking at or that the jury's looking
21 at today, correct?

22 A. That's correct.

23 Q. You weren't physically there, so you can't say who
24 came in, who came out?

25 A. No, I was not physically there during that.

1 Q. And it's fair to say, in the clips we saw, at one
2 point, the clip you began with, okay, there's like ten, fifteen
3 people on the block, correct?

4 A. That's correct.

5 Q. And there's people across the street?

6 A. That's correct.

7 Q. And we see women and children?

8 A. That's correct.

9 Q. I mean, there's just people congregating around this
10 area, correct?

11 A. That's correct.

12 Q. What you don't see is anyone coming up -- and you and
13 I both have seen this, but I want to point it out. You don't
14 see any hand-to-hand sales, right? There's no drug addict
15 walking up and buying bags. I didn't see any of that. Did you
16 see any of that?

17 A. No.

18 Q. But we do see the people hanging out in front of the
19 house?

20 A. Yes.

21 Q. And then I'm going to move back to where I wanted to
22 begin. You're aware that OBH Records is a legitimate LLC,
23 correct? You seized paperwork in this case?

24 A. Yeah, I've seen that.

25 Q. Okay. So OBH is a record company, correct, that's

1 been formed? You've seen the paperwork?

2 A. According to the paperwork, yes.

3 Q. Well, you're aware -- we're going to show videos
4 later, well-produced videos that purport to be a persona known
5 as AR-AB, correct?

6 A. I believe we are going to show videos, rap videos,
7 yes.

8 Q. And AR-AB is Mr. West?

9 A. Abdul West.

10 Q. In fact, that's how he's identified in his Instagram
11 that you talked about. It doesn't say Abdul West. It says
12 AR-AB?

13 A. There's a number after. I think it's 32.

14 Q. Thirty-two. AR-AB 32, right?

15 A. That's correct.

16 Q. It's open to the public?

17 A. I believe his account is open to the public.

18 Q. He's got OBH Records as an LLC?

19 A. To my knowledge, yes.

20 Q. And he's at the time producing videos?

21 A. Yes.

22 Q. Okay. And at the Sydenham location where there's a
23 barbecue, what you're saying to me is there was a lot of people
24 hanging out there, correct?

25 A. A barbecue?

1 Q. This house on Sydenham Street that we're focused on
2 right now.

3 THE COURT: What's the question?

4 BY MR. ORTIZ:

5 Q. There is a barbecue there, correct?

6 A. Barbecue?

7 Q. A grill, there's a grill there?

8 A. Yes. There's a grill in front.

9 Q. There's people hanging out there, all those people
10 milling around?

11 A. Yes.

12 Q. I said the women and children, correct?

13 A. In passing. If you watch the whole thing, women and
14 children come up and talk and keep going.

15 Q. You've identified at the time AR-AB at that point is
16 hanging out there, correct?

17 A. I do identify him there.

18 Q. And what you said was that you saw Mr. Hickson come
19 up on a motorcycle, correct?

20 A. Correct.

21 Q. So he was there, correct?

22 A. Yes.

23 Q. And by my count, he wasn't there that long. He
24 wasn't there 20 minutes even. He's there for a period, and
25 then he leaves, correct?

1 A. Yeah. I'd have to go back and review it to get the
2 exact amount of time.

3 Q. It's not even ten minutes?

4 A. You know what, I'd have to look back. There's a lot
5 of video that day. So for me to say it was 10 minutes, 20
6 minutes, it wouldn't be fair.

7 Q. I understand. But it's not like he's there for
8 hours, correct?

9 A. No.

10 Q. And on other occasions you've seen him there talking
11 to Mr. West, correct?

12 A. Yes.

13 Q. Again, that's what you see, correct?

14 A. That's correct.

15 Q. Now, you began your testimony with talking about the
16 six flights that occurred in November, correct, that began in
17 November, correct?

18 A. The six trips to LA?

19 Q. To LA.

20 A. Yes.

21 Q. Now, the footage that we just saw, though, was back
22 in September, correct?

23 A. Yes.

24 Q. And you're not saying that you have any evidence that
25 Mr. Hoover was traveling to LA in September, correct?

1 A. No. Our case did not locate evidence of Mr. Hoover's
2 travels during September.

3 Q. So we're looking at footage in September for
4 Sydenham, correct?

5 A. That's correct.

6 Q. But at that point Mr. Hoover has -- there's no
7 evidence that he has even gone to LA and come back, him
8 personally, Mr. Hoover?

9 A. No.

10 Q. When he does go on the first trip, you indicated that
11 he stopped at 1 Brown Street, correct?

12 A. That is correct.

13 Q. And that's where my client was arrested, correct?

14 A. That is correct.

15 Q. He wasn't arrested on Sydenham, correct, or the
16 Lounge?

17 A. No. He was arrested at 1 Brown Street.

18 Q. At 1 Brown Street?

19 A. Yes.

20 Q. And there's no evidence that any -- we learned
21 yesterday that there's no evidence whatsoever of, you know,
22 indication of who lives at houses in terms of the Sydenham
23 residence, right? We have no paperwork that was ever collected
24 showing anyone resided there?

25 MR. STENGEL: Objection, Your Honor. That

misconstrues testimony.

THE COURT: Do you object?

MR. STENGEL: Yes.

MR. ORTIZ: I'll rephrase.

THE COURT: Overruled.

BY MR. ORTIZ:

Q. Was there any evidence that Mr. Hickson used Sydenham as an address?

A. No.

Q. Or the Lounge, correct? He hasn't used that as an address?

A. No.

Q. You just conceded that a lot of people were hanging out that affiliated with OBH at the Lounge, correct?

A. Yes.

Q. A lot of people were also hanging out at Sydenham, correct?

A. Yes.

Q. And on this one occasion and in November, Mr. Hoover is seen going to 1 Brown Street, correct?

A. That is correct.

Q. But the next trip he went to Race Street, correct?

A. Correct.

Q. Number three he went to Race Street, correct?

A. Correct.

1 Q. Number four he went to Race Street?

2 A. Correct.

3 Q. Number five he goes to Race Street?

4 A. Correct.

5 Q. And number six he's arrested where?

6 A. 250 North Christopher Columbus Boulevard.

7 Q. Exactly. Now, on that occasion -- well, let me
8 backtrack. In LA, you flew out there, correct, on occasion?

9 A. Yes.

10 Q. And you guys made observations, correct?

11 A. Yes.

12 Q. At any time did you see Jameel Hickson purchase drugs
13 in LA?

14 A. I did not.

15 Q. At any time did you observe Mr. Hoover with
16 Mr. Blanding purchasing drugs at any neighborhood or location
17 in LA?

18 A. I did not.

19 Q. When you did the anticipatory search, you found, in
20 your words, 10 kilograms of cocaine, correct?

21 A. Approximately.

22 Q. 5 pounds of meth, correct?

23 A. Approximately.

24 Q. And I think 10 kilograms of powder cocaine, correct?

25 A. It's 10 kilograms of powder cocaine and approximately

1 5 pounds of methamphetamine.

2 Q. Gotcha. And you never saw where Mr. Hoover
3 physically purchased those drugs, correct, that were in his
4 house? You didn't see him buying them in a transaction?

5 A. I didn't see anyone buying those drugs.

6 Q. At no point, for example, on that particular day,
7 correct?

8 A. No.

9 Q. By the way, Mr. Hoover, just prior to that, had
10 traveled the whole way across the country coming back from the
11 East Coast, correct?

12 A. Yes.

13 Q. At times you would agree with me he would stop
14 sometimes in Texas, correct?

15 A. I would probably agree with that. I can tell you he
16 stopped on his trips, like, as a normal, to my knowledge and
17 research of how truck drivers travel, he would stop normally.

18 Q. For example, we have evidence he stopped in Texas?

19 A. Okay. I would have to look back at that.

20 Q. Is it possible he stopped in Texas?

21 A. Absolutely.

22 Q. You would agree with me that drugs also come out of
23 Texas, right, proximity to Mexico?

24 A. No drugs originate in Texas.

25 Q. Absolutely. And they don't originate in California,

1 correct?

2 A. Correct.

3 Q. So you're not saying they come out of Texas too?

4 A. No. You can buy drugs in Texas, I'm sure.

5 Q. And like I said, you don't know specifically where

6 Mr. Hoover obtained the drugs, correct? You didn't observe it?

7 A. I don't know the origin of where those drugs were
8 purchased.

9 Q. And you don't know, for example, way back in
10 November, what Mr. Hoover, if anything, brought back in his
11 truck, correct?

12 A. I don't know.

13 Q. Nothing was seized?

14 A. No.

15 Q. Absolutely nothing?

16 A. Nothing.

17 Q. So what you saw is on that one occasion he went into
18 the house, the apartment where Mr. Hickson was arrested,
19 correct?

20 A. Yes.

21 Q. And I just went through it. It was 5 pounds of meth
22 and 10 kilograms of cocaine that were seized in the
23 anticipatory search, correct, on number six?

24 A. Uh-huh.

25 THE COURT: Say yes or no.

1 THE WITNESS: Yes. I'm sorry.

2 BY MR. ORTIZ:

3 Q. Mr. Hoover did not actually even go -- he went to the
4 Lounge, correct?

5 A. He did.

6 Q. He did, correct?

7 A. Yes, he did.

8 Q. And was there some time?

9 A. Yes.

10 THE COURT: You've covered that already.

11 BY MR. ORTIZ:

12 Q. And the drugs apparently remained at the location
13 where you searched, correct?

14 THE COURT: Mr. Ortiz, you've already established
15 that. We're not going to have repetition.

16 BY MR. ORTIZ:

17 Q. All right. There was no marijuana seized on that
18 trip, correct, on that search?

19 A. From the search of One Water Street?

20 Q. Yes, correct.

21 A. I don't believe so.

22 Q. We just went through repetitiously what you seized,
23 two items, correct?

24 THE COURT: He didn't mention marijuana.

25 BY MR. ORTIZ:

1 Q. You did not mention marijuana, correct?

2 A. Correct.

3 Q. Was marijuana seized?

4 A. Not to my recollection.

5 Q. Now, when you arrested my client, Mr. Hickson --

6 A. Yes.

7 Q. -- you seized marijuana, correct?

8 A. I did not, but there was marijuana seized. I was not
9 at that location.

10 Q. A substantial amount of marijuana?

11 A. Yeah, yeah. It was more than just -- you know, it
12 was a substantial amount.

13 Q. And you did not seize any meth at that location?

14 A. Residue. Meth residue.

15 Q. So you found some residue?

16 A. Residue of meth on a scale.

17 Q. I didn't ask that. I asked if you seized
18 methamphetamine, like, actual methamphetamine.

19 A. Residue of methamphetamine.

20 Q. Did you seize that? Did you wrap it up? Did you put
21 it in a bag?

22 A. Yes.

23 Q. You took a swab?

24 A. The lab would take a swab.

25 Q. But you didn't seize any packages of methamphetamine?

1 A. Bulk, are you asking for bulk?

2 Q. Yes.

3 A. No, no bulk methamphetamine.

4 Q. You're talking about some residue, but I'm asking if
5 you received any packages of methamphetamine.

6 A. No bulk packages of methamphetamine.

7 Q. Did you receive any packages or bulk or anything for
8 personal use that related to cocaine?

9 A. No.

10 Q. Or heroin?

11 A. No.

12 Q. So other than that residue and the bulk marijuana,
13 nothing else that was drugs, like, narcotics was seized?

14 A. That's correct.

15 MR. ORTIZ: I have no further questions.

16 THE COURT: Okay. Mr. Goldman.

17 MR. GOLDMAN: Thank you, Your Honor.

18 - - -

19 CROSS-EXAMINATION

20 - - -

21 BY MR. GOLDMAN:

22 Q. Good morning.

23 A. Good morning.

24 Q. I just have two areas I'd like to make inquiry of.
25 The first part just basically deals with my client, Mr. Gadson.

1 You're aware that Mr. Gadson actually is from the hood. He's
2 from Sydenham Street area, correct?

3 A. I am aware that he grew up in that area.

4 Q. In fact, his mother or grandmother still owns two
5 properties on Sydenham Street, correct?

6 A. Yes.

7 Q. So seeing Mr. Gadson in the area of Sydenham Street
8 does not mean anything nefarious, correct? He has family
9 there, correct?

10 A. I guess his mere presence there doesn't make it
11 nefarious.

12 Q. It wouldn't be surprising to see him on Sydenham
13 Street area on numerous occasions, correct, because of his
14 family living there, yes?

15 A. Sure.

16 Q. In fact, you know that he stays at his family's house
17 on occasion, correct?

18 A. Yeah. Different block of Sydenham.

19 Q. How far away is that in the City of Philadelphia?

20 A. Couple blocks away.

21 Q. Walking distance?

22 A. Definitely.

23 Q. Definitely like a couple minutes?

24 A. Yes.

25 Q. So it's not odd, right?

1 A. No, not odd.

2 Q. And you were aware that my client was getting income
3 from selling T-shirts on the streets?

4 A. I am aware.

5 Q. In fact, you were hopeful to buy one from him on one
6 occasion?

7 A. We were just being friendly with your client, but,
8 yeah, we joked with him about buying T-shirts.

9 Q. Because they're just T-shirts. Even if they had OBH
10 on them, they were just T-shirts, correct?

11 A. As far as I know, yeah.

12 Q. You're aware that Mr. Stewart has said that OBH
13 T-shirts are the rage and, in fact, they sell them to a bunch
14 of white college kids at Kutztown, correct?

15 MR. STENGEL: Objection, Your Honor, outside the
16 scope.

17 THE COURT: Can you answer that? Do you know?

18 MR. STENGEL: Your Honor, he also asked what another
19 witness had said, what a pending witness had said.

20 THE COURT: Overruled. It's cross-examination.

21 Go ahead.

22 THE WITNESS: I am aware that Mr. Stewart said that
23 about the shirts.

24 BY MR. GOLDMAN:

25 Q. Right. And you're also aware that my client was an

1 up-and-coming music artist?

2 A. I'm aware that he sang rap songs.

3 Q. You might not like rap songs, but he's an
4 up-and-coming one?

5 A. I didn't say that.

6 THE COURT: Let's move on.

7 BY MR. GOLDMAN:

8 Q. Now, you said in the video -- this was your language.
9 You're saying that my client walked into Sydenham Street. We
10 now know that that was wrong when you used those terms,
11 correct?

12 A. The video doesn't show him entering the threshold.

13 Q. So why did you want to tell the jury that he walked
14 into that residence? Why did you use those words?

15 A. Based on numerous surveillances there. You know, I
16 haven't been there in person -- I've been there in person a
17 number of times. I've never been there in person where, you
18 know, ten people are all standing on the porch. Based on
19 totality of, you know, approaching the door, being in there for
20 a period of time, it appeared that they were going in and out
21 of the residence.

22 Q. Well, you watched the pole cameras between the time
23 that the police came to the residence the night of the search,
24 correct?

25 A. I've watched the pole camera a number of days.

1 Q. Then you saw them secure the residence. They went in
2 waiting for a search warrant. You saw that, correct?

3 A. Yes.

4 Q. And then you saw police officers, before the search
5 warrant came, after they had no right to be in that house, walk
6 towards --

7 THE COURT: Wait, wait, wait. No, no. You ask one
8 question at a time.

9 MR. GOLDMAN: Okay. I'll break it down.

10 THE COURT: If they had a search warrant, they did
11 have a right.

12 MR. GOLDMAN: This is before the search warrant.

13 THE COURT: Well, you know, Mr. Goldman, we have had
14 numerous discussions about that, so rephrase the question. One
15 fact at a time, please.

16 MR. GOLDMAN: On the record you said that's a trial
17 issue, not a suppression issue, Your Honor.

18 THE COURT: Ask a question.

19 BY MR. GOLDMAN:

20 Q. Going back to the police arriving, that was the
21 officers that testified yesterday, they testified that they got
22 there, they testified that they did a protective sweep, which
23 means going into the house, make sure there's nobody armed and
24 dangerous in there, correct?

25 A. I don't really understand why I'm testifying about

1 their testimony.

2 Q. That's not your role.

3 THE COURT: This witness was in the courtroom when
4 the officer testified, and the jury heard it. Okay. What is
5 the question to this witness?

6 BY MR. GOLDMAN:

7 Q. The question to this witness is, after they conducted
8 the protective sweep and after they were waiting for a search
9 warrant to lawfully go back into the residence, on the pole
10 cameras you saw Philadelphia police officers, before the search
11 warrant was issued, going into that house, did you not?

12 A. Well, I believe there are clips of them going onto
13 the porch.

14 Q. Why is it that when a police officer from
15 Philadelphia walks in the direction of the front door, you, as
16 an FBI agent, say they were going to the porch, yet when it's
17 my client, Mr. Gadson, you testify he was going into the house?

18 THE COURT: That's argumentative. Ask another
19 question.

20 BY MR. GOLDMAN:

21 Q. Were you trying to implicate my client by using the
22 words that he went into the house?

23 A. I was just answering the question.

24 Q. But you now admit you were answering the question
25 incorrectly, correct?

1 A. I called it going into the residence. The camera
2 clearly doesn't show the threshold of the residence. I guess
3 that's up to interpretation of whether the porch is considered
4 the residence.

5 Q. Do you agree with me that on the night of the search,
6 after the protective sweep and before the search warrant was
7 issued, if police officers went into that residence, that would
8 be illegal entry into that residence?

9 MR. STENGEL: Objection, Your Honor.

10 THE COURT: Don't answer that. Next question.

11 BY MR. GOLDMAN:

12 Q. I'm going to talk about the second --

13 THE COURT: Ladies and gentlemen of the jury, in the
14 pretrial proceedings we have had, it has been established for
15 purposes of this case that what the police and the FBI did was
16 lawful. Next question.

17 MR. GOLDMAN: Not as to the interim, Your Honor.

18 THE COURT: Next question.

19 BY MR. GOLDMAN:

20 Q. I'm going to talk about Mr. Stewart, if I may. The
21 Government Witness Stewart, you testified about Stewart this
22 morning, if you remember. You identified Mr. Stewart, the
23 witness we're going to see, as a leader of drugs and guns in
24 the area. Those were the words you used.

25 A. Of a different area.

1 Q. What area was Government Witness Stewart a leader of
2 drugs and guns?

3 A. The Bridge Street/Frankford area of Philadelphia.

4 Q. Over what period of time was he such a leader?

5 A. The investigation of that was in the spring of 2017.

6 Q. So you know that as of September 17 he was a leader
7 of drugs and guns in that area?

8 A. The investigation suggested as such, yes.

9 Q. Well, the investigation starts after you gather
10 information that gives you that conclusion, correct?

11 A. Yes.

12 Q. So, presumptively, we can assume that Stewart was a
13 leader of drugs and guns in the area even before that, correct?

14 A. Well, that would -- before what?

15 Q. Before your investigation, because there must be old
16 facts you're getting to start an investigation in September of
17 2017, correct?

18 A. I wouldn't be able to say that. I wouldn't have
19 evidence to say what happened before the investigation.

20 Q. You also said that he was involved in, I wrote down
21 your words, a rash of shootings and violence; is that correct?

22 A. I said that there were a rash of shootings and
23 violence occurring in that neighborhood.

24 Q. Stewart's neighborhood?

25 A. The neighborhood where he was controlling the drug

1 trade.

2 Q. You used this in connection with why you opened up an
3 investigation of Stewart, correct?

4 A. The investigation was -- the Philadelphia police
5 investigation was opened. Stewart became -- they became aware
6 of him through that investigation, and then as that
7 investigation progressed, his connection to other defendants in
8 the federal case was discovered.

9 Q. And from your investigation, after identifying him as
10 being a leader of drugs and guns, it would be safe to say that
11 your investigation showed that he was -- on a regular basis, he
12 was found carrying unlawfully guns on him for an extended
13 period of time, correct?

14 A. Can you repeat?

15 THE COURT: Do you recall saying that?

16 THE WITNESS: Repeat the question.

17 BY MR. GOLDMAN:

18 Q. Yes. You know that Mr. Stewart, over an extensive
19 period of time, was repeatedly carrying guns unlawfully on the
20 streets of Philadelphia, correct?

21 THE COURT: Were you asked that on direct
22 examination?

23 THE WITNESS: No.

24 THE COURT: I don't recall that, Mr. Goldman. Ask
25 another question.

1 BY MR. GOLDMAN:

2 Q. He was a leader of drugs and guns?

3 A. I didn't say that. I said he was a leader of -- he
4 controlled that area.

5 THE COURT: Your cross-examination needs to be
6 limited to what the witness said on direct examination.

7 MR. GOLDMAN: All right. I just want to get into --

8 THE COURT: I think you've exhausted what he
9 mentioned about Mr. Stewart. Next question.

10 BY MR. GOLDMAN:

11 Q. What was the rash of shootings and violence that you
12 associated with Mr. Stewart and his gang?

13 MR. STENGEL: Objection. He didn't testify to that.

14 MR. GOLDMAN: He used those terms, Your Honor.

15 THE COURT: Can you answer that?

16 THE WITNESS: I can't.

17 BY MR. GOLDMAN:

18 Q. You can't? Why not?

19 A. That wasn't my part of the investigation.

20 Q. Well, you've been telling us a lot about what you
21 learned from other agents, so what did you learn about
22 Stewart's rash of shootings and violence?

23 THE COURT: Did you learn anything from other FBI
24 agents about Mr. Stewart?

25 THE WITNESS: I learned from other task force

1 officers and police officers that that geographical area of
2 Philadelphia was experiencing an uptick in violence and drug
3 sales.

4 BY MR. GOLDMAN:

5 Q. Let me see if I can refresh your recollection. Do
6 you remember being, in 2018, in a meeting with Stewart where
7 you and other law enforcement officers told Stewart that you
8 knew of three murders that he committed? Do you remember being
9 there?

10 THE COURT: No, no. Don't answer that.

11 Next question.

12 BY MR. GOLDMAN:

13 Q. Do you know what murders he was involved in?

14 THE COURT: We're not having any cross-examination
15 about murders. That was not brought up on direct.

16 BY MR. GOLDMAN:

17 Q. So you're saying, as you sit here today, you do not
18 know of any rash of shootings or violence that Mr. Stewart was
19 involved with?

20 MR. GOLDMAN: That was his words, Your Honor.

21 THE COURT: Do you know any specifics about that?

22 MR. STENGEL: Objection.

23 THE COURT: He's already said he doesn't.

24 Is that correct?

25 THE WITNESS: I don't know the specific events. I

1 know that that was the reason behind the police investigation
2 that started there.

3 BY MR. GOLDMAN:

4 Q. So you're saying under oath that you're not aware of
5 what the acts of violence were by Mr. Stewart; is that correct?

6 A. Based on -- from other things I know about acts of
7 violence, but based on that part of the investigation, all I
8 knew was, hey, there's a rash of -- you know, the police are
9 doing an investigation here. They've identified Dontez
10 Stewart. It led them to this. That's where our investigation
11 started.

12 Q. So I'm just going to ask you what did you know about
13 the acts of guns and violence by Mr. Stewart?

14 THE COURT: Do you know anything more than you've
15 already testified to this morning about Mr. Stewart's
16 involvement when you started the investigation?

17 THE WITNESS: No. I mean, yeah. That's what I know,
18 is that there was --

19 BY MR. GOLDMAN:

20 Q. So if we can show that later on in the case, then
21 you're not telling us the truth then?

22 THE COURT: Do you have any other questions?

23 MR. GOLDMAN: Nothing else. Thank you.

24 THE COURT: Redirect.

25 MR. STENGEL: Thank you, Your Honor.

AGENT SIMPSON - REDIRECT

1 - - -

2 REDIRECT EXAMINATION

3 - - -

4 BY MR. STENGEL:

5 Q. Special Agent Simpson, we were talking about the rash
6 of shootings and violence in that geographic area?

7 A. Yes.

8 Q. What is that geographic area?

9 A. Bridge Street/Frankford area of Philadelphia.

10 Q. You're aware that the background of your
11 investigation, did you have any information that that rash of
12 shootings and violence was tied to any specific individual?

13 A. In the background of my investigation, I was aware
14 that it was tied to Dontez Stewart.

15 Q. How?

16 MR. GOLDMAN: Hold on a second.

17 THE COURT: Do you object?

18 MR. GOLDMAN: No, I don't object, but now I have to
19 get back up because we're going into things which I wasn't
20 allowed to get into.

21 THE COURT: I'm going to sustain. I don't think
22 that's proper redirect. Next question.

23 MR. STENGEL: Fair enough.

24 BY MR. STENGEL:

25 Q. Mr. Meehan had asked you a few questions early on

1 about where Mr. Hoover went after the sixth trip. Do you
2 remember that?

3 A. Yes.

4 Q. Where did he go when he first came back?

5 A. 250 North Christopher Columbus Boulevard.

6 Q. Where did he go after 250 North --

7 A. The Lounge, 2900 North Taylor Street.

8 Q. The FBI executed a search warrant that night,
9 correct?

10 A. That's correct.

11 Q. What was -- what properties -- what was the search
12 warrant for?

13 A. The search warrant was for 250 North Christopher
14 Columbus Boulevard, Apartment 717.

15 Q. Just that apartment?

16 A. No. It was an anticipatory search warrant.

17 Q. What is an anticipatory search warrant?

18 A. Anticipatory search warrant states a series of facts
19 or probable cause that certain things have happened, and it
20 anticipates, based on a pattern of facts, that certain things
21 might happen. So our anticipatory search warrant was for both
22 that property, 250 North Christopher Columbus Boulevard, and
23 2323 Race Street.

24 Q. And why was it for 2323 Race Street?

25 A. Based on the previous surveillances and investigation

1 that had Mr. Hoover and others had gone to that residence.

2 Q. And why was it for the One Water Street Apartments at
3 250 North Columbus Boulevard?

4 A. Our investigation had identified that that was a new
5 apartment in control -- that was being controlled by the
6 organization.

7 Q. Why was the Lounge not included in that?

8 A. There was never a surveillance following a trip to LA
9 where Mr. Hoover or any of the other members of the
10 organization came back and went directly to the Lounge.

11 Q. Mr. Hughes had asked you some questions about your
12 surveillance of Mr. Blanding on the trips to Los Angeles,
13 correct?

14 A. Correct.

15 Q. And he asked you about -- I don't remember the exact
16 words, but a tally sheet?

17 A. Yes.

18 Q. What did you say? Did you see him make anything like
19 that?

20 A. No.

21 Q. Now, have you ever seen anything resembling that in
22 your investigation?

23 A. Yes.

24 Q. I'm showing you what's been marked as a Government
25 exhibit -- just the witness, please, Your Honor -- 4001.

1 THE COURT: 4001?

2 MR. STENGEL: 4001.

3 BY MR. STENGEL:

4 Q. Do you recognize what's in front of you?

5 A. Yes.

6 Q. Where did that come from?

7 A. That is an excerpt from a phone extraction from
8 Jamaal Blanding's phone.

9 THE COURT: This has been admitted.

10 MR. STENGEL: I'm going to move to admit it right
11 now.

12 THE COURT: Show it to the jury.

13 (Exhibit G-4001 admitted into evidence.)

14 BY MR. STENGEL:

15 Q. This was found where?

16 A. From an extraction of Jamaal Blanding's phone, Phone
17 No. 22. And when I was talking earlier about the types of
18 things you get from a phone, this was from the notes section of
19 the phone.

20 Q. And what does the note read?

21 A. \$1,650, Paul, \$1,100, Gizzy, \$575, Mont, \$4,000,
22 soft, 2,200, hard, 3,600, Eric, 6,000, glass.

23 Q. Remind us, how long have you been a narcotics
24 investigator?

25 A. Approximately nine and a half years.

1 Q. In your nine and a half years, have you become
2 familiar with slang or coded language referencing narcotics?

3 A. Yes.

4 Q. Based on your experience and your training, do you
5 know what "soft" means?

6 MR. GOLDMAN: Objection, Your Honor.

7 MR. HUGHES: Objection, Your Honor.

8 THE COURT: This is beyond cross-examination. He
9 just said he didn't see -- he sat next to, in back of
10 Mr. Blanding. He didn't see him do anything. You can bring
11 this up later.

12 MR. STENGEL: Thank you, Your Honor.

13 THE COURT: Sustain the objection. Anything else?
14 BY MR. STENGEL:

15 Q. Special Agent Simpson, we showed just a limited
16 number of clips from outside Sydenham Street, correct?

17 A. Yes.

18 Q. And with the caveat that you've accepted you can't
19 see the front door from that camera?

20 A. That's correct.

21 Q. You have watched that pole camera on other days,
22 correct?

23 A. That's correct.

24 Q. Can you just describe, generally, what you see on
25 that pole camera?

1 MR. HUGHES: Objection. The best evidence of that
2 would be the footage itself.

3 THE COURT: You covered that on direct. Any further
4 questions?

5 MR. STENGEL: No further questions.

6 THE COURT: Any recross?

7 MR. MEEHAN: Could I just ask a couple, Judge?

8 THE COURT: Yes.

9 MR. MEEHAN: It won't be long.

10 - - -

11 RECROSS EXAMINATION

12 - - -

13 BY MR. MEEHAN:

14 Q. How long does it take to get a search warrant? I
15 mean, you guys are flying back and forth following people all
16 over the world, and you see Mr. Hoover go to 2900 Taylor
17 Street. How long would it take to get a search warrant?

18 A. It depends on a lot of factors. A lot of factors. A
19 search warrant could be gotten very quickly or it could take
20 time, but a lot of factors there.

21 Q. Did you ever get one?

22 A. Have I ever gotten a search warrant?

23 Q. No, no. I know you got those. I'm talking about for
24 Taylor Street.

25 A. Yes.

SPECIAL AGENT BECKER - DIRECT

Q. When?

A. It was a month later, approximately.

Q. So it was 30 days after May 16th and 17th?

A. Approximately.

Q. Okay. So did anybody try to get one for Taylor Street after Mr. Hoover gets there after coming back from California and you've been following him all over the place?

A. No.

MR. MEEHAN: Okay. Thank you.

THE COURT: Okay. Any other recross? Okay. Thank you.

(Witness excused.)

THE COURT: Next witness, please.

MR. STENGEL: Call Special Agent William Becker.

(Witness sworn.)

THE CLERK: Thank you. Please state your full name and spell your last name for the record.

THE WITNESS: Good afternoon. FBI Special Agent William Becker, B-E-C-K-E-R.

- - -

DIRECT EXAMINATION

- - -

BY MR. STENGEL:

Q. Good afternoon, barely. Special Agent Becker, how are you?

1 A. I'm hungry.

2 Q. Special Agent Becker, where do you work?

3 A. I work for the FBI.

4 Q. And what do you do at the FBI?

5 A. I'm a special agent.

6 Q. What does a special agent do?

7 A. A special agent does a number of things. Myself, I'm
8 on the Safe Streets Violent Gang and Drug Task Force.

9 Q. How long have you been on that task force?

10 A. Approximately two years.

11 Q. What were you doing before that?

12 A. I was a police officer.

13 Q. Where?

14 A. The Whitpain Township Police Department in Montgomery
15 County.

16 Q. As a special agent with the FBI, did you work on an
17 investigation of an organization known as the Original Block
18 Hustlers?

19 A. I did.

20 Q. What was your role in that organization?

21 A. I was a co-case with my partner, Supervisory Special
22 Agent BJ Simpson, before he left and got promoted.

23 Q. You were sitting here when Special Agent Simpson
24 described his responsibilities as a lead case agent, correct?

25 A. Yes.

1 Q. Did he get it right?

2 A. Spot on.

3 Q. You said you were a police officer before this,
4 before you were an agent, correct?

5 A. Correct.

6 Q. In your experience, what's the difference between
7 being a cop and an agent?

8 A. There's a great number of differences. In my
9 opinion, the biggest difference is the amount or the magnitude
10 of cases you work as an FBI agent. My responsibilities as a
11 police officer included routine patrol activities, whereas with
12 the FBI I work longer-term investigations.

13 Q. In those FBI investigations do you -- you deal with
14 large documents?

15 A. Yes.

16 Q. And in this case, did you review any documents?

17 A. Yes.

18 Q. And when Special Agent Simpson testified earlier
19 about the phone reports that he extracted, have you reviewed
20 those?

21 A. I have.

22 Q. Have you reviewed any other voluminous materials
23 related to this?

24 A. Yes.

25 Q. What are those?

1 A. I reviewed extremely large Instagram records. I
2 reviewed other social media. I reviewed cell records, as
3 Special Agent Simpson testified to, as well as other phone
4 downloads, phone reports.

5 Q. And you were watching -- we went through some of
6 the -- or at least one of the reports with Special Agent
7 Simpson and that you went through as part of your
8 investigation. What sorts of information are you looking for
9 in those reports?

10 A. All different types of information, specific phone
11 numbers, context involving text messages, phone logs, pictures,
12 notes saved in phones, emails, all different types of things.

13 Q. In this case, what information -- was there any
14 information that was particularly helpful to your
15 investigation?

16 A. Yes.

17 Q. What is that?

18 A. Again, there was text messages, there was pertinent
19 phone numbers being identified, there was pictures, notes,
20 tally sheets.

21 Q. When you are interpreting text messages that have
22 been extracted from a device, what steps do you need to do, if
23 any, to decipher them?

24 A. Can you repeat the question?

25 Q. To understand what's being said, to help further your

1 investigation, what do you need to do?

2 A. You need to read them.

3 Q. Okay. And are you able to understand them in a
4 vacuum?

5 A. It's very difficult. The sheer magnitude of these
6 reports makes it difficult to read all of those messages with
7 ease.

8 Q. In this investigation, what, if anything, did you do
9 to sort of interpret those text message?

10 A. We broke them down into smaller charts or exhibits to
11 make them easier to read and to examine and investigate.

12 Q. You mentioned earlier that you reviewed phone records
13 as well?

14 A. Yes.

15 Q. And you reviewed social media records?

16 A. Yes.

17 Q. When you get a social media record -- Special Agent
18 Simpson testified about what social media is earlier?

19 A. Yes.

20 Q. Where do you -- how do you interact with a social
21 media site?

22 A. As far as the social media site goes, as Special
23 Agent Simpson testified to, most were available to the public.
24 They're very easy to use. You can view a picture with its
25 accompanying caption, comments.

1 Q. That was a poorly phrased question. A user of a
2 social media, how do they interface with their social media
3 account?

4 A. As far as posting pictures?

5 Q. Yeah. What do they use?

6 A. A lot of times they use their cell phone.

7 Q. Or any other device possibly?

8 A. Yes, a laptop, a cell phone, a PC, if you have one.

9 Q. And when you are -- as an investigator, if you're
10 reviewing social media, where do you start?

11 A. On the actual profile of the specific individual or
12 social media site we are targeting.

13 Q. If that site is public, you're able to view it,
14 correct?

15 A. Yes.

16 Q. If you would like to preserve what you see, what
17 steps do you take?

18 A. We can take a screenshot of the image we're looking
19 at on our computer to preserve it in realtime.

20 Q. And are there any other ways you as an investigator
21 can obtain social media information?

22 A. Yes.

23 Q. How is that?

24 A. We can author and obtain a search warrant for the
25 specific social media or Instagram profiles we wish to analyze.

1 Q. How, if at all, does that differ from what you see on
2 a computer screen?

3 A. So on the computer screen, you can only see what's
4 publicly accessible to the user, what the profile is posting.
5 Whereas the report received after a search warrant contains,
6 more specifically, the conversations that a person on that
7 social media site can engage in in private, what's also called
8 a direct message.

9 Q. When you submit a search warrant to a -- what's a
10 social media site that you used in this investigation?

11 A. Instagram.

12 Q. When you submit a search warrant to Instagram, how
13 would you describe the return that you get from that subpoena?

14 A. So for an Instagram search warrant, Instagram is
15 actually owned by Facebook, so the return comes from Facebook
16 in the form of a PDF. And depending on the size of most of the
17 Instagrams, the return is extremely large, in the tens of
18 thousands of pages.

19 Q. You obtained Instagram subpoena returns or search
20 warrant returns in this case, correct?

21 A. Yes.

22 Q. Do you remember approximately how many?

23 A. Less than ten.

24 Q. Okay. And you've reviewed those?

25 A. Yes.

1 Q. I'm going to show you what's been marked as
2 Government Exhibit 903.

3 MR. STENGEL: Your Honor, 903 is a return for the
4 Facebook account of Defendant Abdul West.

5 THE COURT: Okay.

6 MR. STENGEL: Move to admit, subject to any
7 objections.

8 THE COURT: Okay. Go ahead.

9 MR. STENGEL: Permission to publish to the jury.

10 THE COURT: Yes.

11 (Exhibit G-903 admitted into evidence.)

12 MR. STENGEL: Your Honor, with these very large
13 exhibits, Your Honor, sometimes they have a tough time loading.

14 I can actually do you one better, BJ. Can you please
15 pull up 903A?

16 BY MR. STENGEL:

17 Q. Special Agent Becker, do you see what's in front of
18 you?

19 A. I do.

20 Q. Now, this is just an excerpt from -- well, are you
21 able to tell what this is, looking at it on the screen?

22 A. Yes.

23 Q. What is it?

24 A. That is a sample page from the Instagram business
25 record, I believe as you said, from Mr. West's account. It is

1 page 30,980.

2 Q. 30,980?

3 A. Yes.

4 Q. Okay. And how are you able to tell from this page
5 that it's the Instagram account of Mr. West?

6 A. So this appears to be a sample conversation of a
7 direct message, and inside the box that's highlighted, the
8 author of that message is AR-AB32.

9 Q. You know AR-AB32 to be what?

10 A. Defendant West.

11 Q. So to be clear, on social media, where you have a
12 social media profile, do you necessarily use your own name?

13 A. Not necessarily.

14 Q. What is -- how do you title the account?

15 A. I would say by a name most known to most people, a
16 nickname perhaps.

17 Q. Could it be your own name?

18 A. It could.

19 Q. Could it also be a nickname or an alias?

20 A. Yes.

21 Q. You just mentioned a number for the page number on
22 this, right? It's 30,980 I think you said.

23 A. Yes.

24 Q. So we're not going to go through each and every one
25 of those pages. Have you done anything, based on the records

1 you referred to earlier, to sort of synthesize that material
2 for trial?

3 A. Yes.

4 Q. To summarize that material?

5 A. Yes.

6 MR. STENGEL: Your Honor, permission to show the
7 witness Government Exhibit 3003.

8 THE COURT: Okay.

9 MR. STENGEL: This is a summary exhibit that I've
10 reviewed with defense counsel subject to certain other concerns
11 about the language that we'll address. Show it to the jury.

12 BY MR. STENGEL:

13 Q. So, Special Agent Becker, do you see that in front of
14 you?

15 A. I do.

16 Q. Could you just do me a favor? What is this?

17 A. This is a summary exhibit, a chart that we created
18 breaking down various pieces of information pertaining to the
19 defendants.

20 Q. And so let's talk about what the column headers are
21 here. What's it say up in the top right corner?

22 A. First column is OBH member.

23 Q. That's your designation, correct?

24 A. Correct.

25 Q. And then the next column over is for what?

1 A. Phones.

2 Q. What does that column tell you?

3 A. That includes phones seized from either that person
4 or their vicinity.

5 Q. Is this, in essence, a -- what kind of information is
6 included in this column?

7 A. The phone number pertaining to that previous exhibit
8 you had displayed regarding the phones seized and information
9 pertaining to how we can attribute that phone to that person.

10 Q. So, in essence, this is similar information to what
11 was on the summary exhibit we reviewed with Special Agent
12 Simpson?

13 A. Yes.

14 Q. And the third column, what does that tell you?

15 A. That includes the phone numbers.

16 Q. And the fourth column, what does that tell you?

17 A. The street names or nicknames of those defendants.

18 Q. So I just want to go through a few of these so we
19 understand them. The first OBH member is whom?

20 A. Mr. Abdul West.

21 Q. And the phones associated with him are what?

22 A. Phone 17 and phone 38.

23 Q. How is it that you associate phone 17 with Mr. West?

24 A. Phone 17, as Special Agent Simpson testified to, was
25 seized from Mr. West also. On the report generated by Special

1 Agent Simpson, the phone's device name is Abdul's phone. Also
2 the number attributed to that phone is (215)554-1686, which, in
3 the next column, we describe how we can attribute that number
4 to Mr. West.

5 Q. We'll get to that in one second. I just want to show
6 you what's been marked as Government Exhibit 705A.

7 MR. STENGEL: Your Honor, this is a sub-exhibit of a
8 previously admitted phone report for phone 17.

9 BY MR. STENGEL:

10 Q. So in your summary exhibit you list, under phone 17,
11 Abdul's phone. Where did you get that information?

12 A. Again, this is taken off the report generated by
13 Special Agent Simpson. That appears to be the fifth line from
14 the bottom where it states "owner name," which is Abdul's
15 iPhone.

16 Q. Do you also see the phone number associated with this
17 phone on that exhibit?

18 A. I do.

19 Q. And what is it?

20 A. (215)554-1686.

21 Q. So now you just mentioned that the next column tells
22 us how that phone number is associated with him. Describe for
23 the jury, please, how it is that that phone number is
24 associated with Abdul West.

25 A. That phone number ending in 1686 is associated with

1 Mr. West for a number of reasons, obviously, the first couple
2 being that it was taken off of a phone taken from his person.
3 That number subscriber information is subscribed to Mr. West's
4 wife. Also, out of the 60-some phones we seized off of
5 defendants and co-conspirators, that number is saved in
6 different variations of the nickname AR-AB. In total, five
7 times.

8 Q. So you mentioned subscriber information?

9 MR. STENGEL: Permission to show the witness what's
10 been marked as -- Your Honor, I'd like to show the witness an
11 exhibit from a phone record. The phone record is going to be
12 subject to connection. We're going to bring the witness in to
13 testify to the authenticity of it, but I'm offering it now
14 subject to connection.

15 THE COURT: What's the number?

16 MR. STENGEL: Exhibit No. 601F.

17 THE COURT: Ladies and gentlemen of the jury, just so
18 you understand in plain language, as I said, in a trial,
19 unfortunately, we can only call one witness at a time. So
20 sometimes we will admit certain evidence with the condition
21 that, for you to consider it, its admissibility has to be
22 established by another witness. This is such an example.

23 You may show the exhibit to the jury.

24 MR. STENGEL: Thank you, Your Honor, 601F.

25 (Exhibit G-601F admitted into evidence.)

1 MR. STENGEL: We're going to come back to that one,
2 Your Honor. It must be a bigger exhibit, bigger file.

3 THE COURT: Next question.

4 BY MR. STENGEL:

5 Q. You had mentioned that this phone number is saved in
6 the phones, five phones that were seized during the course of
7 your investigation. I just want to show you -- I just want to
8 look at a sample of that.

9 MR. STENGEL: Can you please pull up 707B, please?
10 Zoom in, please, to where you would see it saved as AR.

11 BY MR. STENGEL:

12 Q. Do you see that in front of you?

13 A. Yes.

14 Q. Where do you see that this phone is -- what tells you
15 that that phone number is saved in this phone as AR?

16 A. In row 354 there appears to be an outgoing call or
17 some form of contact to that number (215)554-1686 also
18 indicating that that number is saved under the contact name AR.

19 Q. Now, going back to the second column again, then you
20 have phone 38 associated with Mr. West, correct?

21 A. I believe so. I can't see.

22 MR. STENGEL: Can you please bring up 3003?

23 THE COURT: That's the summary document?

24 MR. STENGEL: Yes, sir.

25 BY MR. STENGEL:

SPECIAL AGENT BECKER - DIRECT

1 Q. Phone 38, how do you associate phone 38 with
2 Mr. West?

3 A. That phone was seized from Mr. West or his house or
4 vehicle at some point following his arrest.

5 Q. What about the phone number associated with it?

6 A. The 0785 number?

7 Q. Yes, sir.

8 A. We attributed that number to Mr. West based off the
9 fact that it was taken off a phone, extracted from a phone that
10 was taken from Mr. West's person or his residence.

11 Q. Going down to the next member, who is that?

12 A. Mr. Jamaal Blanding.

13 Q. How many phones have you associated with
14 Mr. Blanding?

15 A. I believe six.

16 Q. Let's just take, for example -- which phones are
17 they?

18 A. Phone one, phone two, phone 19, phone 22, phone 39,
19 and phone 40.

20 Q. How do you associate phone one with him?

21 A. That was seized from Mr. Blanding from the
22 Philadelphia Police Department following that same traffic stop
23 we've discussed.

24 Q. And phone two?

25 A. Again, same circumstances. Seized from Mr. Blanding

1 following that traffic stop.

2 Q. Any other reason?

3 A. Phone two contains a Phone No. (267)586-4737, which
4 we can attribute to Mr. Blanding.

5 Q. And phone 19?

6 A. Phone 19 was seized from Mr. Blanding, I believe,
7 following a search warrant at a separate location seized from a
8 couch or the floor near where he was believed to be sleeping,
9 and in the report created off that phone by Special Agent
10 Simpson, that device's name is Jamaal's phone.

11 MR. STENGEL: Can you please bring up 706A? This is
12 a sub-exhibit from a phone report, Your Honor. And could you
13 please zoom in on the bottom information?

14 BY MR. STENGEL:

15 Q. What do you see in front of you?

16 A. A page off the report extracted by Special Agent
17 Simpson.

18 Q. And pertaining to your summary exhibit, what piece of
19 information do you see?

20 A. I see the owner name as well as the attributed phone
21 number.

22 Q. What's the owner name?

23 A. The owner name is Jamaal's iPhone.

24 MR. STENGEL: If you could go back to 3003, please.

25 THE COURT: About how much longer will your direct

1 be?

2 MR. STENGEL: Probably another half an hour.

3 THE COURT: Do you want to finish this exhibit before
4 we break for lunch?

5 MR. STENGEL: I'll go through it quickly.

6 THE COURT: All right. Why don't you go through this
7 exhibit quickly.

8 MR. STENGEL: Sure.

9 THE COURT: I have another meeting to go to, so
10 that's why. So finish this.

11 MR. STENGEL: There's still eight entries to go
12 through. Much of it will be the same sort of information where
13 we have samples to support the information that's in here.
14 We'll pick up our pace as we go.

15 THE COURT: Do you want to finish this exhibit?

16 MR. STENGEL: I can. I just don't know whether I can
17 do it.

18 THE COURT: Why don't we stop now. Is that all
19 right?

20 MR. STENGEL: That's fine with me.

21 THE COURT: All right. Just one second. Ladies and
22 gentlemen of the jury, we're going to have our luncheon recess
23 at this time for one hour. Please remember not to discuss the
24 case with each other or anyone else. Keep an open mind. If
25 you want to get some fresh air, that's fine if you want to go

1 out. If you want to stay inside, that's up to you.

2 All right. Everyone remain seated until the jury
3 leaves the room. The jury is excused. 1:25. Thank you.

4 (The jury exits the courtroom at 12:23
5 p.m.)

6 THE COURT: Okay. All right. Thank you. Let's stay
7 on the record for just a minute. Here's what I think should
8 happen about this other pole camera at One Water Street. I
9 think either an FBI agent should prepare a 302 now or shortly,
10 or the Government counsel should prepare a letter addressed to
11 defense counsel giving them the facts of what happened here,
12 the authorization by the owner of the property.

13 I would like you to be able to give that to defense
14 counsel when we resume here at 1:25, and we can then discuss
15 how to proceed on that. But I think defense counsel are
16 entitled to have the background of that. They say they never
17 got it.

18 MR. STENGEL: Your Honor, I have one other -- really
19 two other points, if we could just address quickly. One is so
20 far we've mentioned social media. I have hesitated to put a
21 social media post up just because --

22 THE COURT: We have a description of what it means,
23 yes.

24 MR. STENGEL: In terms of the post we so far
25 presented to the Government.

1 THE COURT: That's why I come back to the
2 spreadsheet. I'm going to go back to chambers and get this
3 document and bring it back in. Do you have it here? My law
4 clerk has it.

5 MR. STENGEL: For example, there would be some I
6 would offer as part of this exhibit, which are solely to show
7 that the individuals reflected on the social media accounts are
8 using the names that are in the far right column. It's
9 possible we could just agree that those are the names, but I
10 can also show the social media just to establish it.

11 THE COURT: I mean, I'll give you some latitude to do
12 that, but I want to move it along quickly. Here, this
13 document, it's ten pages. We had this at the hearing we had.
14 I think it was on October 15. So there are 98 items plus four
15 videos. Do you want to look at it?

16 MR. WITHERELL: I think I created it, Your Honor.

17 THE COURT: You created a version of it, and I think
18 the young lady, my law clerk, sort of massaged it a little bit
19 digitally. I thought we gave it to defense counsel too.

20 MR. GOLDMAN: You did, Your Honor.

21 THE COURT: But that has 98 items. So I would like a
22 revised document with just the ones you intend to use in the
23 trial. Or if you want to cross out the ones you're not going
24 to use, you can do that. Then I think you can show the social
25 media. So if we can have that done when we get back at 1:25.

1 MR. STENGEL: The second one --

2 THE COURT: I wanted to make sure it's in accord with
3 what I said in my opinion about it, that it has to have a
4 connection to the case.

5 MR. STENGEL: I can proffer that the ones that I will
6 show after lunch, the connection to the case will be to
7 establish that the names listed on the right-hand column of the
8 summary exhibit are associated with these individuals. There
9 will be pictures of them. Some will serve a dual purpose.
10 They'll be outside the Mansion.

11 THE COURT: All counsel will have access to the
12 social media.

13 MR. STENGEL: I just have one other point. The
14 Government intends to -- right now we've not been able to reach
15 a stipulation as to the authenticity of the phone records we'd
16 like to introduce. I intend to move the Court, under
17 Rule 902(11), to admit those records to save us bringing
18 someone in.

19 THE COURT: You're going to bring in a witness or you
20 believe they can be automatically authenticated?

21 MR. STENGEL: I think they can be authenticated. We
22 have certificates of authenticity. I believe they can. I'm
23 going to put together a particular motion for you. But if not,
24 we'll fly the witness in.

25 THE COURT: Well, I'd like to reach a conclusion on

1 that today.

2 MR. STENGEL: I would, too, so I don't have to bring
3 the witness in.

4 THE COURT: Just so you know, I have a sentencing at
5 4:30. I mean, I can delay the sentencing a little bit.

6 MR. STENGEL: Sure.

7 THE COURT: Why don't we all come back here at 1:15
8 so we have ten minutes to discuss these things, and you'll
9 bring the letter about the pole camera at Water Street and
10 you'll bring a marked-up spreadsheet. I call it the
11 spreadsheet. That's the social media spreadsheet. Court's
12 adjourned until 1:15. Thank you. Take that with you and then
13 you'll bring it back.

14 MR. WITHERELL: I'll mark it up, Judge.

15 THE COURT: There's some markings on there that Mary
16 Maran made.

17 (Recess taken from 12:28 p.m. to 1:26 p.m.)

18 THE COURT: I don't know where Mr. Meehan is. I
19 won't bring the jury in. We were discussing yesterday you were
20 going to call Dontez Stewart today. Is that still the plan?

21 MR. WITHERELL: No, Your Honor. I emailed all the
22 defense attorneys last night indicating that we believe this
23 was going to run -- and the defense attorneys that I contacted
24 indicated to me that they would like an additional day to
25 prepare for Dontez Stewart.

1 THE COURT: You're going to call him tomorrow?

2 MR. WITHERELL: I already indicated to the marshals
3 my plan is to call him first thing tomorrow.

4 THE COURT: First thing in the morning?

5 MR. WITHERELL: That's my plan, Your Honor.

6 THE COURT: Now, Mr. Witherell gave me a 302.

7 Do you have copies for defense counsel?

8 MR. STENGEL: I do.

9 THE COURT: What about the social media?

10 MR. WITHERELL: Your Honor, I've been working on it
11 since I've been here. The vast majority we do plan on keeping.
12 In accordance with your Court's order, I have taken out many of
13 the single photographs, but the vast majority of these are
14 either a defendant at one of the locations that have been
15 discussed or multiple defendants together. So in accordance
16 with your order, I actually believe that every one of the 98 we
17 gave you fit that description. I have taken out --

18 THE COURT: Bring the jury in.

19 THE CLERK: We're still waiting for two jurors to
20 return.

21 THE COURT: All right. I'm sorry to cut you off.

22 MR. WITHERELL: That's all right. I understand.

23 THE COURT: Are defense counsel aware of what your
24 plans are? That's always more important.

25 MR. WITHERELL: Only ones that have posed objections

SPECIAL AGENT BECKER - DIRECT

1 are Mr. Goldman. I indicated to Mr. Goldman the ones I do not
2 plan on using. And Mr. Hughes objected to every one that
3 Mr. Blanding is in. The ones Mr. Blanding are in are when he's
4 in California alleged to be purchasing.

5 THE COURT: You're saying that they meet the
6 requirements?

7 MR. WITHERELL: I do, Your Honor.

8 THE COURT: Here's my next question. The murder of
9 Robert Johnson, is that going to be part of the Government's
10 case or no?

11 MR. WITHERELL: Through Dontez Stewart it will be,
12 Your Honor.

13 THE COURT: It will be?

14 MR. WITHERELL: Yes.

15 THE COURT: And how do you introduce that through
16 Dontez Stewart?

17 MR. WITHERELL: Dontez Stewart will talk about the
18 murder of Robert Johnson.

19 THE COURT: You recall, when I took the plea, I asked
20 him some questions about that.

21 MR. WITHERELL: I do.

22 THE COURT: I believe it's in his statement, correct?

23 MR. WITHERELL: Correct. There are several 302's
24 concerning it. They all have it.

25 THE COURT: I thought other than that, you don't want

1 to make any reference to the murder of Robert Johnson; is that
2 correct?

3 MR. WITHERELL: No, Your Honor. I will present
4 evidence through Dontez Stewart and cell phone records
5 indicating where Mr. Stewart was at the time of the murder,
6 that he did meet with Mr. West prior to the murder. I do not,
7 and with agreement of all defense attorneys, I do not plan to
8 show any photos of the murder scene itself. I don't think
9 there's going to be any argument that Robert Johnson was
10 murdered. I don't plan on focusing on that murder in any type
11 of great detail except for the references made by Dontez
12 Stewart.

13 THE COURT: That's fine. The other thing I wanted to
14 mention is the deputy marshals advised me at lunch break that
15 we have basically reached capacity in the courtroom for
16 visitors. So I just want to let defense counsel and Government
17 counsel know that we have a limited number of space, and I have
18 to depend on the marshals when they have reached capacity and
19 to advise the court officers that no other visitors can come in
20 or no other audience can come in until some people leave
21 because, for security reasons, we keep the first two rows
22 vacant.

23 MR. STENGEL: Your Honor, I just have that one other
24 issue with the business records. I did put together a motion
25 for the Court. I was using a go-by that refers to a pretrial

SPECIAL AGENT BECKER - DIRECT

1 ruling under 104 for the admissibility of those records. I
2 don't believe that a ruling under 104 is limited to pretrial.

3 THE COURT: Do you want to hand that up?

4 MR. STENGEL: At the short lunch break, I was unable
5 to locate the certificates of authenticity for two of the
6 records, so if we have to bring those people in, if I can't
7 locate them, we can.

8 THE COURT: Why don't you let defense counsel look at
9 this.

10 MR. STENGEL: I'll have to email it to you.

11 MR. GOLDMAN: Can I waive my presence a second? This
12 doesn't really affect me. I'm just going to use the bathroom.

13 THE COURT: I'd really like you to be here. We're
14 waiting for a juror. Where are you going, to the bathroom?

15 MR. GOLDMAN: At some point.

16 THE COURT: Do you want to wait an hour and a half or
17 do you want to go right now? Go right now. Go ahead.

18 Let me remind everybody, I said we were going to be
19 back here at 1:15. I was here at 1:15. Government counsel
20 were here at 1:15. So I expect counsel to pay attention to the
21 timing because I don't allow more than an hour for lunch, and
22 sometimes lawyers have to cut themselves short. So bring a
23 sandwich or bring something to eat. I doubt there's time to go
24 out and get something from a restaurant.

25 Mr. Hughes, please keep your credentials with you.

1 MR. HUGHES: Yes, sir. Sorry about that.

2 THE COURT: All right. Brick the jury in. Agent
3 Becker, come back up on the stand, please.

4 Who is the next witness after Agent Becker?

5 MR. WITHERELL: Task Force Officer Gregory Stevens.

6 THE COURT: And the other witnesses will be the ones
7 you related yesterday?

8 MR. WITHERELL: Yes, Judge.

9 THE COURT: All right.

10 (The jury enters the courtroom at 1:33
11 p.m.)

12 THE COURT: Okay. We'll resume the direct
13 examination of Agent Becker. Go ahead.

14 MR. STENGEL: Thank you, Your Honor.

15 Your Honor, we have been referencing, in Special
16 Agent Becker's direct testimony, certain social media records.
17 We have a stipulation as to the authenticity of those. Before
18 we go too far, I'll just read that into the record, if that's
19 okay.

20 It is hereby stipulated by and between the United
21 States by its attorneys, William McSwain, United States
22 Attorney in and for the Eastern District of Pennsylvania,
23 Everett Witherell and Timothy Stengel, Assistant United States
24 attorneys, and each of the defendants and their attorneys that
25 the following facts are true and correct and may be entered

SPECIAL AGENT BECKER - DIRECT

1 into the record of the trial of this case without further
2 proof.

3 The Government obtained records provided by Facebook
4 and Instagram for various accounts as part of its investigation
5 in this case. These records include contact and personal
6 identifying information, profile information, activity logs,
7 photographs, videos, lists, messages, and communications.

8 These records are true and correct copies and
9 admissible at trial as business records as defined in Federal
10 Rule of Evidence 8036. The information contained in these
11 records was made at or near the time and by or from information
12 transmitted by someone with knowledge. The record was kept in
13 the course of regularly conducted business of these social
14 media providers. Making the record was a regular practice of
15 that activity by these social media providers.

16 A records custodian from both Facebook and Instagram
17 could testify to these conditions, and neither the sources of
18 information, nor the method or circumstances of the preparation
19 of these records indicate a lack of trustworthiness. This
20 stipulation and Government Exhibits No. 903 through 910 shall
21 be received as exhibits at trial. That is stipulated and
22 agreed to by all counsel and the defendants.

23 THE COURT: Okay. Thank you.

24 MR. STENGEL: Thank you, Your Honor.

25 - - -

DIRECT EXAMINATION

- - -

BY MR. STENGEL:

Q. Good afternoon, Special Agent Becker.

A. Good afternoon.

MR. STENGEL: Special Agent Simpson, could we pull up Exhibit 3003, please?

BY MR. STENGEL:

Q. Now, as we were in your -- before lunch, we were going through the summary exhibit. Do you see that on the screen in front of you?

A. I do.

Q. We had gone through, I believe, phones 19 and 22. Does that sound right to you?

A. Yes.

Q. Now, phones 39 and 40 on this chart are associated with Jamaal Blanding. Why is that?

A. Yes. They were both seized from the apartment where he was located and arrested in October of 2018.

Q. To be clear, where it says "seized from Blanding," that does not necessarily mean it was taken from his person, correct?

A. Correct.

Q. Now, under phone 22, there is a phone number listed, correct?

SPECIAL AGENT BECKER - DIRECT

1 A. Yes.

2 Q. And why is it that that phone number is listed there?

3 A. We have associated that number with Mr. Blanding a
4 number of ways.

5 Q. And how are the ways that you have associated that
6 number with Mr. Blanding?

7 A. As you can see from the third column to that number
8 ending in 4737, that number was associated with phone number
9 two and number 22, which were both either seized from his
10 person or his vicinity. That phone number is subscribed to
11 Defendant Blanding.

12 Also, in reviewing the Instagram return we received
13 from Mr. Blanding's Instagram account, in direct messages I
14 examined, he shared that number with numerous people. Also,
15 that number is saved in six of the other pertinent phones under
16 some form of Khaz or Khazi or Kha.

17 Q. So let's start at the bottom there. Why do you
18 associate Khazi or Khaz or Kha with Defendant Blanding?

19 A. Khaz is a nickname for Defendant Blanding based off
20 of the phone contacts, witness statements, and his Instagram
21 account.

22 MR. STENGEL: Can you please pull up, Special Agent
23 Simpson, 904E?

24 BY MR. STENGEL:

25 Q. Special Agent Becker, do you see that exhibit in

1 front of you?

2 A. I do.

3 Q. What is this?

4 A. That is page 1 of the Instagram business record for
5 the account Bionickhaz.

6 Q. You obtained this from Instagram?

7 A. I did.

8 MR. STENGEL: Your Honor, permission to show the
9 witness and only the witness what's been marked as Government
10 Exhibit 913?

11 BY MR. STENGEL:

12 Q. Do you see that in front of you, Special Agent
13 Becker?

14 A. I do.

15 Q. Without describing in great detail, what do we see in
16 front of us?

17 A. This is a photo taken off of the Instagram account
18 Bionickhaz.

19 Q. This does not appear as -- do you know where this
20 image came from?

21 A. The actual image or what the image depicts?

22 Q. The image that's presented as the exhibit.

23 A. That was taken from Jamaal Blanding's Instagram
24 account.

25 Q. As what form?

1 A. As a screenshot.

2 Q. Did you take that screenshot?

3 A. I did.

4 MR. STENGEL: Your Honor, subject to any objections,
5 I would offer 913 into evidence.

6 MR. HUGHES: Yes, Your Honor. We would object to the
7 redacted version of this. It's selectively redacted. We ask
8 the whole portion be published.

9 THE COURT: Overruled. Go ahead.

10 MR. STENGEL: Admitted?

11 THE COURT: Yes.

12 (Exhibit G-913 admitted into evidence.)

13 MR. STENGEL: Permission to publish to the jury?

14 BY MR. STENGEL:

15 Q. So, again, this is a screenshot that you took,
16 correct?

17 A. Yes.

18 Q. And what do we -- this is an image of what?

19 A. This is an image from Mr. Blanding's Instagram
20 account.

21 Q. And that account was public?

22 A. Yes.

23 Q. And in the top right corner, what do we see?

24 A. The top right corner of this image includes the
25 account name, which is, again, Bionickhaz.

1 Q. Does that match the term for the return that we just
2 saw on Government Exhibit 904E?

3 A. Yes, it does.

4 Q. In the photograph associated with this post, who do
5 we see?

6 A. There are four individuals in this picture.
7 Mr. Blanding, or Defendant Blanding, is standing towards the
8 center with the "no dinosaurs" sweatshirt on. Standing
9 directly to his right with his left shoulder facing us is
10 co-conspirator Daryl Baker. And standing behind him is Malik
11 West.

12 MR. STENGEL: Permission to show the witness and only
13 the witness what has been marked previously as Government
14 Exhibit 914?

15 BY MR. STENGEL:

16 Q. Do you see that in front of you? What do you see in
17 front of you, generally speaking?

18 A. That's another picture taken from Bionickhaz's
19 Instagram account.

20 Q. You took a screenshot?

21 A. Yes.

22 Q. And you took the screenshot?

23 A. I did.

24 MR. STENGEL: Your Honor, permission -- I move to
25 admit Government Exhibit 914.

1 THE COURT: Who is shown in there?

2 BY MR. STENGEL:

3 Q. Is there a photograph associated with this
4 screenshot?

5 A. Yes, there is.

6 Q. Who is seen in this photograph?

7 A. Two individuals. To the left is co-conspirator Amir
8 Boyer. Standing in the center is Defendant Jamaal Blanding.

9 THE COURT: Is there any objection?

10 MR. HUGHES: Yes, Your Honor, same objection.

11 MR. ORTIZ: Your Honor, I want to join in that
12 objection also because they're blocking out important evidence,
13 from my position.

14 MR. STENGEL: May we approach, Your Honor?

15 THE COURT: No. Overruled.

16 MR. STENGEL: Permission to publish to the jury. I
17 believe it's admitted.

18 THE COURT: Yes.

19 MR. STENGEL: Thank you.

20 (Exhibit G-914 admitted into evidence.)

21 BY MR. STENGEL:

22 Q. What do we see here, Special Agent Becker?

23 A. This is, again, a screenshot taken from Defendant
24 Blanding's Instagram account, Bionickhaz, depicting
25 co-conspirator Amir Boyer and Defendant Jamaal Blanding

1 standing in the Lounge, which is 2900 North Taylor Street.

2 Q. On the previous exhibit we showed 913. Do you recall
3 where they were in that photograph?

4 A. They were standing in front of the Mansion, or 3234
5 North Sydenham Street.

6 MR. STENGEL: Could you bring that up real quickly,
7 913?

8 BY MR. STENGEL:

9 Q. What is the date on that post?

10 A. May 3, 2017.

11 Q. Now, you had mentioned that this number 4737 is also
12 subscribed to Defendant Blanding, correct?

13 A. Yes.

14 MR. STENGEL: Could you please show what's been
15 marked as Government Exhibit 601E?

16 This is being offered subject to connection, Your
17 Honor.

18 MR. WITHERELL: It's not there.

19 MR. STENGEL: We'll come back to it. I'm going to
20 skip the phone records, Your Honor. We're having some
21 technical difficulties bringing them up on the computer.

22 BY MR. STENGEL:

23 Q. There's also a second phone number on here, three
24 phone numbers associated with Mr. Blanding. What's the second
25 number?

1 MR. STENGEL: I'm sorry. Could you please bring up
2 Exhibit 3003 again?

3 THE COURT: Which number?

4 MR. STENGEL: 3003, the summary exhibit.

5 THE WITNESS: The second phone number is
6 (215)900-7188.

7 BY MR. STENGEL:

8 Q. Why do you associate that with him?

9 A. That number was associated with a phone seized from
10 Mr. Blanding during his arrest.

11 Q. And then there's a third phone number associated with
12 him, correct?

13 A. Yes.

14 Q. What is that number?

15 A. (267)339-8019, which are the same circumstances as
16 phone 39.

17 Q. Thank you.

18 MR. STENGEL: Special Agent Simpson, can you go to
19 the second page, please?

20 BY MR. STENGEL:

21 Q. Do you see that in front of you?

22 A. Yes.

23 Q. And what do we see -- the far left-hand column, what
24 does it say there?

25 A. The OBH member is Jameel Hickson.

1 Q. And how many phones in this spreadsheet have been
2 associated with Mr. Hickson?

3 A. One, two, three, four, five, six, seven, eight.

4 Q. What are the phone numbers? Excuse me. When I say
5 phone numbers, the internal control number for the FBI on those
6 phones.

7 A. Phone 42, phone 43, phone 46, phone 47, phone 48,
8 phone 49, phone 50, and phone 51.

9 Q. And phone 42, how is that associated with
10 Mr. Hickson?

11 A. That phone was seized from Mr. Hickson's apartment
12 during a consent search.

13 Q. To be clear, that doesn't mean it was on his person,
14 correct?

15 A. Correct.

16 Q. I'm going to skip ahead because 43 and 46 are in the
17 same circumstances, correct?

18 A. Correct.

19 Q. Forty-seven, why do you associate that with
20 Mr. Hickson?

21 A. Three reasons. First being, again, it was seized
22 from his apartment during his arrest. The second being that
23 the phone number associated with that phone, (818)425-8500, can
24 be attributed to Mr. Hickson. Thirdly, the device name or
25 owner's name on that phone report completed by Special Agent

1 Simpson is "Jameel's iPhone."

2 Q. And phone 48?

3 A. Exact same circumstances.

4 Q. And phone 49?

5 A. Again, the same.

6 Q. And phone 50 and 51?

7 A. Those, again, were seized from his apartment during a
8 consent search.

9 Q. Let's talk about these phone numbers that you've
10 associated with him. The one ending in 8500 at the top of the
11 third column, why is it you associate that number with him?

12 A. Again, for a number of reasons. The first being on
13 the subscriber information off of that number, the account name
14 is in Hickson's name. Again, secondly, we seized numerous
15 phones from his apartment during a consent search that contains
16 that number. Thirdly, that number was saved in some variation
17 of OG or Melliano in four of the other pertinent phones, and,
18 again, Defendant West provides this number to Jamaal Blanding
19 in a text message.

20 Q. Let's talk about the account name. We're going to
21 see if this works with the phone record here.

22 MR. STENGEL: Special Agent Simpson, can you try to
23 bring up 603F, please?

24 BY MR. STENGEL:

25 Q. Special Agent Becker, do you see that in front of

1 you?

2 A. I do.

3 Q. What does this appear to be?

4 A. This appears to be subscriber information obtained
5 from a phone carrier for a particular phone number.

6 MR. STENGEL: So, Your Honor, I move to admit
7 Government Exhibit 603F, subject to connection when the phone
8 records are admitted.

9 THE COURT: Admitted.

10 MR. STENGEL: Permission to publish to the jury.

11 THE COURT: Yes.

12 (Exhibit 601F admitted into evidence.)

13 BY MR. STENGEL:

14 Q. So, Special Agent Becker, what do we see here?

15 A. This is various portions of that report, including
16 the subscriber details, account details, device details, and I
17 believe that says billing details.

18 Q. And under the account details, what's the account
19 name?

20 A. I don't see an account name under device details.

21 Q. I'm sorry. I meant under account details what's the
22 account name?

23 A. The account name is T California Italian -- I believe
24 that says Water.

25 Q. And then under the device details, which is the

1 section below that, what's the MSISDN name?

2 A. Hickson.

3 MR. STENGEL: Permission to show the witness what's
4 been marked as Government Exhibit 101A?

5 THE COURT: Yes.

6 BY MR. STENGEL:

7 Q. Do you see that in front of you?

8 A. I do.

9 Q. Do you know what that is?

10 A. It appears to be a bill from T-Mobile.

11 Q. It's a what of a bill?

12 A. I'm sorry. It's a photograph of a bill.

13 Q. Do you know who took that photograph?

14 A. I believe I did.

15 MR. STENGEL: Move to admit Government Exhibit 101A.

16 THE COURT: All right. Admitted.

17 (Exhibit G-101A admitted into evidence.)

18 BY MR. STENGEL:

19 Q. Where did you find this bill?

20 A. I found it in Mr. Hickson's apartment at 1 Brown
21 Street during the consent search following his arrest.

22 Q. At the top it says "store," correct?

23 A. Yes.

24 Q. What type of store?

25 A. It is a T-Mobile store.

1 Q. What is the customer name?

2 A. B California Italian Water Ice.

3 Q. Again, this was found where?

4 A. In Mr. Hickson's apartment.

5 Q. You listed a number of times that this phone number
6 is saved in several other phones you've identified, correct?

7 A. The 8500 number?

8 Q. Yes, sir.

9 A. Yes.

10 Q. You mentioned on your chart that it is saved in phone
11 17 as, quote, OG, correct?

12 A. Correct.

13 MR. STENGEL: Permission to show the witness -- I'm
14 showing what's been marked as 705B.

15 THE COURT: Yes.

16 MR. STENGEL: Permission to publish to the jury?
17 This has been admitted previously with the reports of Simpson.

18 THE COURT: Yes.

19 BY MR. STENGEL:

20 Q. What do we see here?

21 A. This looks like a call log from a particular phone.

22 Q. I'll represent to you that this is a sub-exhibit of
23 the phone report for phone 17.

24 A. Okay.

25 Q. Do you see line 343?

SPECIAL AGENT BECKER - DIRECT

1 A. Yes.

2 Q. And describe what we see on line 343, please.

3 A. Line 343 contains what appears to be outgoing phone
4 call or text message to a particular phone number,
5 (818)425-8500, which is stored in that device as a contact OG.
6 The date and time of that phone call or message appears to be
7 May 17, 2018, 3:47 a.m., UTC.

8 Q. I'm showing you what's been marked as Government
9 Exhibit 707B. Do you see that in front of you?

10 A. Yes.

11 MR. STENGEL: Permission to publish to the jury?
12 This has already been admitted.

13 THE COURT: Yes.

14 MR. STENGEL: Thank you.

15 BY MR. STENGEL:

16 Q. Do you again see that phone number?

17 A. I do.

18 Q. Where is it?

19 A. I see that on lines 355, 356, 357.

20 Q. And what is the contact associated with this number?

21 A. This time it is Melliano Jack.

22 Q. Now, you have several -- you've listed saved in
23 several phones, four, for this number, correct?

24 A. Correct.

25 Q. And the ones that we haven't looked at, 25 and 38,

1 are they similar to what we just looked at in Exhibit 705B and
2 Exhibit 707B?

3 A. Yes.

4 Q. The next phone number you have associated with
5 Mr. Hickson is what?

6 A. I'll need to see the exhibit again.

7 Q. I apologize.

8 MR. STENGEL: Can you please bring up Exhibit 3003?

9 THE WITNESS: The second number.

10 BY MR. STENGEL:

11 Q. So that second phone number, why is it that you
12 associate that phone number with Mr. Hickson?

13 A. I believe that particular number was saved in
14 numerous phones as a variation of Mel or Mizzo or Melliano.
15 Also, there's a text message between Defendant Blanding and
16 Defendant West where Defendant Blanding is inquiring about a
17 number. He mentioned he has the 720 number and asks for the
18 other. Defendant West responds, providing Blanding with the
19 (818)425-8500 number.

20 Q. So that's a reference -- the 8500 number is a
21 reference to the first number you associated in this chart; is
22 that correct?

23 A. Correct.

24 MR. STENGEL: Permission to show the witness what has
25 been marked as Government Exhibit 4011?

1 THE COURT: Yes.

2 MR. STENGEL: Your Honor, this is a text message
3 extracted from a report. I move to admit it.

4 THE COURT: Yes. Admitted.

5 (Exhibit G-4011 admitted into evidence.)

6 BY MR. STENGEL:

7 Q. Is that the text message to which you were just
8 referring?

9 A. Portions of it, yes.

10 Q. And then you mentioned that this number is saved in a
11 number of other phones.

12 MR. STENGEL: Special Agent Simpson, can you please
13 show the jury 707B again? This is one we just saw.

14 BY MR. STENGEL:

15 Q. Do you see this number ending in 5474 on this report?

16 A. I do not.

17 Q. I'm sorry. That might be the wrong one. Scratch
18 that. Withdrawn.

19 MR. STENGEL: Can you please bring up 711C, please?

20 Your Honor, this is just a sub-exhibit of a
21 previously admitted phone report.

22 THE COURT: Ladies and gentlemen, the two gentlemen
23 coming up here are fixing my computer screen. It's not working
24 right.

25 MR. STENGEL: I'm not the only one with technical

1 difficulties.

2 THE COURT: Don't let it distract you from the
3 witness.

4 BY MR. STENGEL:

5 Q. Special Agent Becker, do you see this report on the
6 screen in front of you?

7 A. I do.

8 Q. Do you see the number listed on this spreadsheet
9 associated with Mr. Hickson?

10 A. Yes, I do.

11 Q. How is that number saved in this phone?

12 A. In row 374, that number is saved as a contact
13 Mizzo 2. Again, that phone number is (215)720-5474.

14 Q. Phone 39 is where it's saved, correct?

15 A. Yes.

16 Q. That's what we're looking at here?

17 A. Yes.

18 MR. STENGEL: Can you please bring up 3003 again to
19 the first page?

20 BY MR. STENGEL:

21 Q. And with whom is phone 39 associated?

22 A. Defendant Blanding.

23 MR. STENGEL: Your Honor, permission to show the
24 witness and only the witness a social media post previously
25 marked as Exhibit 990?

SPECIAL AGENT BECKER - DIRECT

1 THE COURT: Yes.

2 BY MR. STENGEL:

3 Q. Special Agent Becker, what do you see on the screen
4 in front of you?

5 A. This is a screenshot I captured from the Instagram
6 profile associated with Defendant West, AR-AB32.

7 Q. You captured this image?

8 A. I did.

9 MR. STENGEL: Permission to publish to the jury, Your
10 Honor? I move to admit and permission to publish to the jury.

11 THE COURT: Yes.

12 (Exhibit G-990 admitted into evidence.)

13 BY MR. STENGEL:

14 Q. What do we see in this image?

15 A. Again, this is a screenshot from the Instagram
16 profile AR-AB32. This picture was taken from inside of the
17 Lounge, 2900 North Taylor Street. The three gentlemen seated
18 in this picture, starting from the left, is Defendant West, in
19 the middle is Defendant Hickson, and on the right is
20 co-conspirator Daryl Baker.

21 Q. Is there a comment included by the poster of this
22 image?

23 A. Yes. Instagram allows the users to caption a photo
24 whenever they post it.

25 Q. What does the caption here read?

1 A. This caption reads: The big three, King Ab X,
2 Melliano X, Shotti, hashtag OBH Mafia, hashtag OBHGG, hashtag
3 OBH Records.

4 MR. STENGEL: Permission to show the witness what's
5 been marked as Government Exhibit 986?

6 THE COURT: Yes.

7 BY MR. STENGEL:

8 Q. Do you see that in front of you?

9 A. Yes.

10 Q. What do we have here?

11 A. Another screenshot captured from Mr. West's Instagram
12 account.

13 Q. Did you capture this image?

14 A. I did.

15 MR. STENGEL: I move to admit and seek permission to
16 publish to the jury.

17 THE COURT: Yes.

18 (Exhibit G-986 admitted into evidence.)

19 BY MR. STENGEL:

20 Q. What do we see in this image?

21 A. Again, another screenshot captured from Mr. West's
22 Instagram account.

23 Q. And then what is the caption, as you referred to it
24 as?

25 A. This photograph is captioned as: God bless Melliano

1 because he came in the clutch, hashtag Protocol Volume 4 is out
2 now, link in my bio, hashtag OBH Records.

3 Q. Do you know where this image was taken?

4 A. I do.

5 Q. How do you know that? Where is it?

6 A. Image was taken in the parking lot of 1 Brown Street,
7 which is where Mr. Hickson's apartment is located.

8 Q. How do you know that?

9 A. I've been there myself and I've taken pictures of
10 that same fence in the background.

11 MR. STENGEL: Special Agent Simpson, can you please
12 go back to the summary exhibit, Exhibit 3003?

13 BY MR. STENGEL:

14 Q. This is the third page of the summary exhibit, what
15 do we see here?

16 A. This is going to be another page of that summary
17 exhibit, including the same four columns I testified to
18 previously.

19 Q. And in the first row across, what's it say there?

20 A. That lists the name of co-conspirator Richard Chase
21 Hoover.

22 Q. And the phones associated with Mr. Hoover are what?

23 A. Phone 14, which is actually two MacBooks or laptops.

24 Q. And this is what we heard RCFL Examiner Kyle Sheluga
25 testify to?

1 A. Yes.

2 Q. Now, why were those -- we identified them as phones
3 for internal control, correct?

4 A. Correct.

5 Q. But really they're computers?

6 A. Yes.

7 Q. Where did -- why are these computers associated with
8 co-conspirator Richard Hoover?

9 A. These MacBooks or laptops were recovered from
10 Mr. Hoover's Chevrolet Trailblazer following myself and Special
11 Agent Simpson executing a search warrant on that vehicle.

12 Q. And the phone numbers associated with Mr. Hoover are
13 what?

14 A. (702)305-6012 as well as an email address
15 rch110@yahoo.com.

16 Q. Why is it that you believe the number associated or
17 ending in 6012 is associated with Hoover?

18 A. Again, for numerous reasons. The first being that
19 that phone number is subscribed to Mr. Hoover. The second
20 being that that number is saved in numerous phones under the
21 contact name Boog, which is a name we know Mr. Hoover goes by.

22 Q. You also have that it's blocked in a number of
23 phones. What does that mean?

24 A. So that same number ending in 6012 is blocked in
25 Phone No. 47, phone 48, and phone 50, which, again, were all

1 recovered from Mr. Hickson's apartment following that consent
2 search.

3 Q. Why is it that you would then associate that number
4 with Mr. Hoover?

5 A. Again, just because that number is subscribed to him.

6 MR. STENGEL: Special Agent Simpson, can you please
7 pull up Exhibit 602A?

8 BY MR. STENGEL:

9 Q. Do you see that in front of you, Special Agent
10 Becker?

11 A. Yes, I do.

12 MR. STENGEL: Your Honor, this is a phone record that
13 I'm moving to admit subject to connection.

14 THE COURT: Okay. Admitted.

15 (Exhibit G-602A admitted into evidence.)

16 BY MR. STENGEL:

17 Q. Special Agent Becker, do you see the phone number
18 that we're talking about on your sheet ending in 6012?

19 A. Yes, I do.

20 Q. What is this document?

21 A. This appears to be subscriber information provided to
22 investigators by -- I believe it is Sprint, the phone carrier.

23 Q. Do you see the bottom of the page is account billing
24 info?

25 A. Yes.

SPECIAL AGENT BECKER - DIRECT

1 Q. And what is the name associated with this account?

2 A. Richard Hoover.

3 Q. You mentioned that this phone number is saved in a
4 number of phones as Boog?

5 A. Yes.

6 MR. STENGEL: Special Agent Simpson, could you please
7 show Government Exhibit 707D?

8 This is an excerpt from a previously admitted phone
9 report, Your Honor.

10 THE COURT: Yes.

11 BY MR. STENGEL:

12 Q. The document we were just looking at, what does it
13 appear to be to you?

14 A. It would appear to be a contact list off a phone
15 extracted -- a report from a phone extracted by Special Agent
16 Simpson.

17 Q. I'll represent to you this is a sub-exhibit of the
18 report for phone 22. What do you see on the screen in front of
19 you?

20 A. It appears to be a Row No. 43 with the contact name
21 Boog. The source being his phone and the phone being -- the
22 phone number being (702)305-6012.

23 Q. And for the other similar entries on there, would we
24 see similar results to the other phone reports?

25 A. Yes.

SPECIAL AGENT BECKER - DIRECT

1 MR. STENGEL: Special Agent Simpson, could you please
2 show what's been marked as Government Exhibit 703B?

3 BY MR. STENGEL:

4 Q. Do you see that in front of you, Special Agent
5 Becker?

6 A. Yes, I do.

7 Q. What is it?

8 A. It appears to be some form of text communication
9 between two people.

10 Q. And this is, in fact -- we showed this exhibit with
11 Examiner Kyle Sheluga yesterday, if you recall. Going down the
12 right-hand side, what do you see there?

13 A. It appears to be an iMessage sent from self or
14 rch110@yahoo.com, which is an email address attributed to
15 Mr. Hoover, being sent to a contact saved as Khazi with the
16 number being (267)586-4737, again, a name and number associated
17 with Defendant Blanding. Further down that list there is a
18 similar message sent from Mr. Hoover to the phone
19 number (818)425-8500, which is the phone number we associated
20 with Defendant Hickson.

21 Q. What's the date on those messages?

22 A. They both appear to be November 15, 2017.

23 Q. Pertaining to your investigation, what was happening
24 November 15, 2017?

25 A. That was during the first trip from Philadelphia to

1 Los Angeles.

2 Q. The next line, the next row, who does that pertain
3 to?

4 A. I'm sorry. Where are you asking?

5 Q. Below Richard Chase Hoover in the next row -- I'm
6 sorry. I'm looking at the blowup. I apologize.

7 MR. STENGEL: Special Agent Simpson, can you please
8 bring up what's marked as Government Exhibit 3003?

9 THE WITNESS: I'm going to pick up on it eventually,
10 I promise.

11 BY MR. STENGEL:

12 Q. Below the row that we were just discussing about
13 Richard Chase Hoover, could you -- what's the row below that?

14 A. Yes. Again, similar to the ones I testified to
15 previously, the OBH member being co-conspirator Daryl Baker,
16 two phones attributed to him, Phone No. 30 and Phone No. 31,
17 both of which were seized from his apartment following a
18 consent search after his arrest. Phone numbers associated with
19 co-conspirator Baker are 267 --

20 MR. ORTIZ: Your Honor, I object to this.

21 MR. GOLDMAN: Could the agent stop calling them
22 co-conspirators? It's a legal conclusion for the jury to
23 decide.

24 THE COURT: We'll address that at the recess.
25 Overruled for the moment.

1 BY MR. STENGEL:

2 Q. What phones are associated with Mr. Baker?

3 A. Phones or phone numbers?

4 Q. Phones.

5 A. Phone 30 and phone 31.

6 Q. Why are they associated with Mr. Baker?

7 A. Those were seized from Mr. Baker following his arrest
8 at his apartment and a consent search was executed.

9 Q. And what phone numbers have you associated with
10 Mr. Baker?

11 A. We've associated phone number (267)423-0062,
12 (267)602-5690, and (215)842-8421, again, all associated with
13 Mr. Baker.

14 Q. And why do you associate those numbers with
15 Mr. Baker?

16 A. Starting from the top to the bottom, the phone number
17 ending in the number 0062 is saved in numerous phones as a
18 variation of the nickname Shaddi, which is associated with
19 Mr. Baker. The phone number ending in 5690, I examined a text
20 message from Mr. Baker using the 0062 number to Defendant West
21 providing this new number ending in 5690. Also, that number is
22 saved in Phone No. 22 as Shaddi 1. And for the last number
23 ending in 8421, that number is saved in phone number 22 as
24 Shaddi.

25 Q. And what's the significance of Shaddi?

SPECIAL AGENT BECKER - DIRECT

1 A. Shaddi is the nickname or street name associated with
2 Mr. Baker, which has been corroborated in multiple ways.

3 MR. STENGEL: Let's go to the next page of that
4 exhibit, please, Special Agent Simpson.

5 BY MR. STENGEL:

6 Q. Do you see that in front of you?

7 A. Yes.

8 Q. Does the top row pertain to a Mr. Amir Boyer?

9 A. Yes.

10 Q. Were there any phones seized or associated with
11 Mr. Boyer in your investigation?

12 A. Well, we seized phones from Mr. Boyer following his
13 arrest in 2018, but none that we extracted any information we
14 believed to be pertinent to our investigation.

15 Q. Have you associated any phone numbers with him?

16 A. Yes.

17 Q. What number or numbers are those?

18 A. The number is (215)824-9451.

19 Q. Okay. And why is it that you associate that number
20 with Mr. Boyer?

21 A. That number, that phone number ending in 9451, is
22 subscribed to Mr. Boyer. Mr. Boyer shares that number with
23 numerous people on Instagram, information I ascertained while
24 examining the Instagram reports I had for Mr. Boyer's Instagram
25 account, and, again, that number is saved numerous times in

SPECIAL AGENT BECKER - DIRECT

1 various pertinent phones as some variation of Mullaz, which is
2 the street name or nickname of Mr. Boyer.

3 Q. You mentioned subscriber information.

4 MR. STENGEL: Special Agent Simpson, can you please
5 pull up Government Exhibit 603A?

6 BY MR. STENGEL:

7 Q. Special Agent Becker, do you see that in front of
8 you?

9 A. Yes.

10 Q. What does this appear to be?

11 A. Appears to be subscriber information for that phone
12 number ending in 9451.

13 MR. STENGEL: Your Honor, move to admit subject to
14 connection.

15 THE COURT: All right. Say that again.

16 MR. STENGEL: I move to admit this phone record
17 subject to connection.

18 THE COURT: Admitted.

19 MR. STENGEL: Thank you.

20 (Exhibit G-603A admitted into evidence.)

21 BY MR. STENGEL:

22 Q. Describe this document for me, Mr. Becker.

23 A. This appears to be a document received from a phone
24 carrier containing subscriber information for that same phone
25 number ending in 9451.

1 Q. To whom is it subscribed?

2 A. It is subscribed to Amir Boyer, Incorporated, at the
3 address 3234 North Sydenham Street, which is also known as the
4 Mansion.

5 Q. Now, directing your attention to the summary exhibit
6 to your right, you've also mentioned -- it's listed as
7 Instagram. I believe you testified to that earlier, correct?

8 A. Yes.

9 Q. What does that mean?

10 A. Pertaining to the number?

11 Q. Yes.

12 A. The Instagram account attributed to Mr. Boyer, which
13 I believe contains the nickname Mullaz, when examining the
14 Instagram report we received following a search warrant,
15 Mr. Boyer shared that number ending in 9451 numerous times with
16 other members on Instagram through the direct message
17 application.

18 Q. When you say "members," you mean members of
19 Instagram?

20 A. Correct, various other accounts found on Instagram.

21 MR. STENGEL: Special Agent Simpson, can you please
22 show Exhibit 905A to 905C?

23 THE COURT: Yes.

24 MR. STENGEL: This is a sub-exhibit of the Instagram
25 returns, Your Honor, that were admitted at the beginning of his

1 testimony.

2 BY MR. STENGEL:

3 Q. So do you see that in front of you?

4 A. Yes.

5 Q. There's a box on here. What does that box mean?

6 A. That box highlights a direct message obtained from
7 Mr. Boyer's Instagram account.

8 Q. This, again, is an Instagram -- what is this
9 document, though?

10 A. This is page 5,865 of the Instagram return we
11 received for Mr. Boyer's Instagram account.

12 Q. So the return is the data from his Instagram page,
13 correct?

14 A. Yes.

15 Q. And what does it say here? Why do you have this box
16 around it?

17 A. Again, this was a message sent from Mr. Boyer to
18 another account on Instagram with the text reading:
19 (215)824-9451, call me from a secured line, big dog.

20 MR. STENGEL: Can we go to 905B?

21 BY MR. STENGEL:

22 Q. Again, what do we see here?

23 A. It's page 5,236 of that same Instagram report.

24 Q. And what is the data contained in the box?

25 A. A similar direct message from Mr. Boyer.

1 Q. And what does it say?

2 A. It says: Yeah, man, (215)824-9451, shoot me a text
3 when you get this.

4 Q. And 905C, again, what is in this box?

5 A. It's a report or a page taken from the same Instagram
6 report, page 3,298, another direct message sent from Mr. Boyer.
7 The context of this one reads: (215)824-9451, need you, young,
8 HML.

9 Q. That, again, is a message sent from this Instagram
10 account, correct?

11 A. Correct.

12 Q. Drawing your attention now to the next row below
13 Mr. Boyer on the summary chart on your right, what do we have
14 there?

15 A. That is, again, similar to the ones I previously
16 testified to, that's the OBH member being Hans Gadson or
17 Defendant Gadson. We did seize phones from Mr. Gadson
18 following his arrest in California; however, none of the
19 content we examined we found to be pertinent to our
20 investigation. We attributed the number (267)469-6579 to
21 Mr. Gadson as well as the street names or nicknames Bras or No
22 Brakes Bras.

23 Q. Showing you what has been marked as Government
24 Exhibit 603C.

25 MR. STENGEL: Your Honor, I move to admit this

SPECIAL AGENT BECKER - DIRECT

1 document subject to connection from a representative.

2 THE COURT: Yes.

3 (Exhibit G-603C admitted into evidence.)

4 BY MR. STENGEL:

5 Q. What do we see here, Special Agent Becker?

6 A. It appears to be subscriber information from
7 T-Mobile, I believe.

8 MR. STENGEL: Scroll down to the next page.

9 BY MR. STENGEL:

10 Q. Do you recognize this?

11 A. Yes.

12 Q. What is it?

13 A. The subscriber information for number ending in 6579.

14 Q. Do you associate this number through subscriber
15 information with Mr. Gadson?

16 A. Yes.

17 Q. Why?

18 A. I believe this document actually contains more than
19 one page, or it's supposed to, and on an accompanying page, the
20 subscriber information or subscriber name is Hans Gadson.

21 MR. STENGEL: Can you try 603? I may have edited
22 that. That's another one that doesn't work. I'll come back to
23 that. Can you please pull up exhibits 906A, please?

24 BY MR. STENGEL:

25 Q. What do we see here?

1 A. Similar to Mr. Boyer, this is a page taken from the
2 Instagram account or Instagram report taken from Mr. Gadson's
3 account. This is page 10,934 where he shares the phone
4 number (267)469-6579 to someone else, another account on
5 Instagram.

6 Q. And Government Exhibit 906B, what do we see in the
7 box?

8 A. Similar to the last page, this is another page taken
9 from that Instagram business record for Mr. Gadson's account,
10 page 13,030, where he shares the phone number (267)469-6579
11 with another Instagram account.

12 Q. And then this number was saved in other phones seized
13 by the FBI?

14 A. Yes.

15 Q. And saved under what names?

16 A. It appears it's saved in phone 2 as Bras No Brakes,
17 phone 17 as Bras, and phones 19, 22, and 39 again as Bras No
18 Brakes.

19 Q. The next line under Hans Gadson, under Mr. Gadson, is
20 Mr. Dontez Stewart, correct?

21 A. Correct.

22 Q. And there's a phone number associated with him,
23 correct?

24 A. Yes.

25 Q. What is that number?

SPECIAL AGENT BECKER - DIRECT

1 A. (856)655-3893.

2 Q. And how is it that you associate that number with
3 him?

4 A. That phone number is subscribed to Mr. Stewart.

5 MR. STENGEL: Special Agent Simpson, can you please
6 pull up Government Exhibit 602C?

7 Your Honor, this is a phone record that I am moving
8 to admit subject to connection.

9 THE COURT: Yes.

10 MR. STENGEL: Thank you.

11 (Exhibit G-602C admitted into evidence.)

12 BY MR. STENGEL:

13 Q. And what do we see here?

14 A. This appears to be the subscriber information for
15 that phone number ending in 3893.

16 Q. And that's subscribed to whom?

17 A. Dontez Stewart, 1237 South 32nd Street, Philadelphia,
18 Pennsylvania.

19 Q. And drawing your attention to the line under
20 Mr. Stewart, who is that?

21 A. That is Mr. Dennis Harmon.

22 Q. And why do you associate phone 53 with Dennis Harmon?

23 A. Phone 53 is the cellular telephone seized from
24 Mr. Harmon following his arrest outside of the Mansion. I
25 believe Detective Brian Peters testified to the seizure of his

1 phone previously.

2 Q. And the phone number associated with that phone was
3 what?

4 A. (267) 407-3599.

5 Q. What was the purpose of putting together this
6 information?

7 A. Again, as I testified to previously, we received an
8 overwhelming amount of evidence and data pertaining to social
9 media records, phone numbers, subscriber information, contacts
10 saved. Compiling this table helped us just to keep track of
11 each defendant and their attributed phone numbers, phones, and
12 nicknames.

13 Q. To be clear, you compiled this table, though, for
14 trial purposes, correct?

15 A. Correct.

16 Q. But does this accurately describe the investigation
17 you undertook?

18 A. Yes.

19 Q. So once you had this information, what were you able
20 to do with the phone reports?

21 A. We were then able to examine those phone reports and
22 extract information we thought to be pertinent to our
23 investigation.

24 Q. Did you extract text messages from the phones seized
25 in this report?

1 A. Yes, we did.

2 Q. And did you prepare those text messages for
3 presentation at trial?

4 A. Yes.

5 Q. In what forms?

6 A. We compiled the text messages we thought to be
7 pertinent in various forms, whether it be a Microsoft Word
8 document or a Microsoft PowerPoint presentation.

9 Q. You put a few of them in individual text messages; is
10 that what you said?

11 A. I should have been more specific. We extracted any
12 pertinent text message conversation and made it its own
13 document.

14 Q. So I'm going to show you what's been marked as
15 Government Exhibit 4033. Do you see that in front of you?

16 A. Yes.

17 Q. Now, what do we see on this document?

18 A. This document contains a heading, which includes the
19 date and a brief description, which I created. Underneath of
20 that is a direct copy and paste of a text message conversation
21 extracted from Phone No. 17.

22 Q. Phone No. 17 is associated with whom?

23 A. Mr. West.

24 Q. Now, the format of that data looks familiar to me.
25 Where did it come from?

1 A. Directly from one of the countless phone reports
2 Special Agent Simpson created after extracting that information
3 from the phones.

4 Q. So you just copied and pasted it?

5 A. I did.

6 Q. And the first line, what is this?

7 A. I'm sorry. The first line at the top of the
8 document?

9 Q. Yeah.

10 A. Again, that's a heading I created just for
11 administrative purposes, which includes the date and a brief
12 description of what is found below.

13 Q. And that is based on what we see on your summary
14 chart to your right, correct?

15 A. Correct.

16 Q. And, again, this is a message found on the phone of
17 Mr. West, correct?

18 A. Correct.

19 Q. And the first line, 2109, describe what that means
20 for the jury going left to right.

21 A. The first line is 2109, which is simply the number
22 the phone associates with that number of text message.

23 The following column is the phone number that the
24 conversation is with. In this particular instance, it is
25 (267)423-0062, again, a number we attributed to Mr. Baker.

SPECIAL AGENT BECKER - DIRECT

1 I'm not sure what the next column is. Whatever that
2 was, that was not available. The next column includes the
3 date, which is November 4, 2018, and the time, which is
4 3:40 a.m. GMT.

5 The next two columns state the status of that
6 message, being that it was sent, and it was sent. That third
7 column in the row is that it was taken off of the phone.

8 Q. Let me stop you there for one minute. You had
9 mentioned a date. You said it was November 4; is that correct?

10 A. I'm sorry. I read that backwards. It is April 4,
11 2018.

12 Q. April 4? On the date that's listed, what is listed?
13 What is the 11?

14 A. I'm sorry. The date from that message is April 11,
15 2018.

16 Q. Thank you. So this is a message from the phone of
17 Abdul West to the number you've associated with Daryl Baker,
18 and what does the message say?

19 A. The content of that message is: I gave you, Mullaz,
20 and Khaz different hustles, and I did it for a reason. Please
21 don't go over my head and get anything from OG again, unless
22 it's think item I let you run. It just seems sneaky. I
23 establishes boundaries for a reason. Mullaz could go over your
24 head on our item and vice versa.

25 Q. With whom have you associated the name Mullaz?

1 A. Mr. Amir Boyer.

2 Q. With whom have you associated the name Khaz?

3 A. Jamaal Blanding.

4 Q. And with whom have you associated the name OG?

5 A. Defendant Jameel Hickson.

6 Q. Now, you mentioned that you had also put some text
7 messages together in a PowerPoint presentation, correct?

8 A. Correct.

9 MR. STENGEL: Permission to show the witness what's
10 been marked as Government Exhibit 3002?

11 BY MR. STENGEL:

12 Q. Do you see that in front of you on the screen?

13 A. Yes, I do.

14 Q. What is this?

15 A. This is a PowerPoint presentation I created
16 containing text messages I found to have narcotics-related
17 content.

18 Q. And you based that determination on what?

19 A. Based off a number of things. My training and
20 experience, I received specialized training in narcotics
21 enforcement, not only from the FBI, but my time serving as a
22 police officer with Whitpain Township Police Department.

23 Also during my time with that police department, I
24 was a task force officer with the Montgomery County Drug Task
25 Force as well as a task force officer with Homeland Security

1 Investigations.

2 Q. So these are text messages that you believe to be
3 about some quantity of narcotics?

4 A. Correct.

5 MR. STENGEL: I move to admit Government
6 Exhibit 3002, Your Honor.

7 THE COURT: Admitted.

8 (Exhibit G-3002 admitted into evidence.)

9 MR. STENGEL: Permission to publish to the jury?

10 We're going to go through this at length with Special
11 Agent Randy Updegraff toward the end of the trial. I just want
12 to go through a couple so that we can orient the jury as to
13 what this looks like.

14 Can you go to the next page, please, Special Agent
15 Simpson?

16 BY MR. STENGEL:

17 Q. What do we see here?

18 A. This is a page from the spreadsheet I created
19 containing a text message taken from a phone associated with
20 Mr. Blanding as well as another brief header I created just to
21 give some type of administrative clarity.

22 Q. So to be clear, the header is something that you
23 created and inputted, correct?

24 A. Correct.

25 Q. And the text message body is something that you took

1 from the phone report that Special Agent Simpson created?

2 A. Correct, an exact copy.

3 MR. STENGEL: Go to the next page, please.

4 BY MR. STENGEL:

5 Q. Same thing we just saw?

6 A. Yes.

7 Q. This is, in essence, a compilation of the individual
8 text messages we had just seen earlier, correct?

9 A. Correct.

10 MR. STENGEL: Your Honor, we plan to go through this
11 exhibit with Special Agent Updegraff. I don't need to go
12 through it twice, so I'm just going to move on. But we'll
13 bring it up again.

14 THE COURT: Thank you. How many pages is this?

15 MR. STENGEL: I think it's 77.

16 THE COURT: You're going to include separate pages
17 for defendants; is that right?

18 MR. STENGEL: No.

19 THE COURT: This shows Jamaal Blanding.

20 MR. STENGEL: It shows Jamaal Blanding speaking to
21 someone saved in his phone as Rock. I believe they go in
22 chronological order, so we'll go through in chronological order
23 and at the end give sort of a summary.

24 THE COURT: Thank you. Go ahead.

25 BY MR. STENGEL:

1 Q. I don't have too much else to run through with you.

2 When you're looking at the text messages --

3 THE COURT: Mr. Stengel, this is one of the case
4 agents who is in the courtroom, so if you've left anything out,
5 you can recall him.

6 MR. STENGEL: I just have a number of texts related
7 to the Mansion that I'd like to bring out, and then we'll be
8 done with him.

9 THE COURT: All right.

10 MR. STENGEL: Can you please bring up Government
11 Exhibit 4003?

12 I move to admit Government Exhibit 4003.

13 THE COURT: Admitted.

14 (Exhibit G-4003 admitted into evidence.)

15 BY MR. STENGEL:

16 Q. Special Agent Becker, what is this?

17 A. Again, this is a document I created, which contains a
18 text message extracted from one of the 61 phones we seized
19 during the investigation.

20 Q. So the heading at the top is based on the information
21 that you inputted in your summary chart to your right, correct?

22 A. Yes. I created that header.

23 Q. So without going through the technical details, what
24 does this text message appear to be to you?

25 A. This is a text message sent from Mr. West or

1 Defendant West to Mr. Harmon on September 2, 2017, with the
2 content reading: Evacuate the Mansion for a little bit. It's
3 too many cops in the hood.

4 Q. I'm showing you what's been marked as 4004.

5 MR. STENGEL: Zoom in, please, Special Agent Becker.

6 BY MR. STENGEL:

7 Q. What is this?

8 A. Again, another document I created containing a text
9 message conversation.

10 MR. STENGEL: Your Honor, I move to admit 4004.

11 THE COURT: Admitted.

12 (Exhibit G-4004 admitted into evidence.)

13 BY MR. STENGEL:

14 Q. What does the conversation -- if you could describe
15 the conversation for us, please.

16 A. This is a text message conversation taking place on
17 September 3, 2017, between the phone number (267)586-0467,
18 which is stored in Phone No. 2 as Kidd Kidd, and Defendant
19 Jamaal Blanding.

20 Q. What does the conversation say?

21 A. Kidd Kidd asks Mr. Blanding: WYA, which stands for
22 where you at.

23 Defendant Blanding responds: I'm around my way.
24 Where you at?

25 Kidd Kidd responds: 'Bout to come pick some money up

1 from Bras.

2 Blanding responds: Be at Mansion 20 minutes.

3 And Kidd Kidd replies: Okay.

4 THE COURT: Who is Kidd Kidd to your knowledge?

5 THE WITNESS: In the phone extraction, that number
6 ending in 0467 is saved as Kidd Kidd.

7 THE COURT: Do you know the name of Kidd Kidd?

8 THE WITNESS: I do not.

9 THE COURT: You never discovered that?

10 THE WITNESS: I did not.

11 BY MR. STENGEL:

12 Q. Showing you what's been marked as 4005, what do we
13 have here?

14 A. Again, another document I created which contains text
15 messages.

16 Q. What do the text messages say?

17 A. This is a text conversation from September 10, 2017,
18 between Defendant Gadson and Defendant Blanding.

19 Q. What does the conversation say?

20 A. Defendant Gadson reaches out to Defendant Blanding
21 saying: He going to grab a G to see what it do after the
22 Eagles game. Put it together for me.

23 Blanding responds: Okay.

24 A little while later, Gadson inquires to
25 Mr. Blanding: You put that together?

SPECIAL AGENT BECKER - DIRECT

1 And then later on says: I'm on my way to the
2 Mansion.

3 Q. To be clear, when you're saying a conversation
4 between Mr. Gadson and Mr. Blanding, it's a conversation
5 between these two phone numbers, correct?

6 A. Correct.

7 Q. Two phone numbers that you have associated with these
8 men?

9 A. Correct.

10 MR. STENGEL: Move to admit Government Exhibit 4005.
11 Your Honor, I move to admit Government Exhibit 4005, which we
12 were just looking at.

13 THE COURT: Admitted.

14 (Exhibit G-4005 admitted into evidence.)

15 MR. STENGEL: Do you know what is meant by the term
16 "BG"?

17 MR. GOLDMAN: He's not qualified as an expert for
18 this. Mr. Updegraff is later in the case.

19 THE COURT: I'm just asking the witness.

20 THE WITNESS: I do not.

21 MR. STENGEL: 4006, please.

22 BY MR. STENGEL:

23 Q. What does this appear to be to you, Special Agent
24 Becker?

25 A. Another text conversation, this one being between

1 Defendant West and Defendant Blanding.

2 Q. You created this document?

3 A. I did.

4 MR. STENGEL: And, Your Honor, I would move to admit
5 Government Exhibit 4006.

6 THE COURT: Admitted.

7 (Exhibit G-4006 admitted into evidence.)

8 BY MR. STENGEL:

9 Q. What does the conversation say?

10 A. Mr. West reaches out to Mr. Blanding asking: Can you
11 slide back to the Mansion?

12 Mr. Blanding responds: I'm a have to come later.
13 'Bout to take my son home.

14 Mr. West responds: 'Bout to give cousin K10.

15 Defendant Blanding responds: Middle room, sneaker
16 box, dresser drawer.

17 Mr. Blanding follows up that message saying: Didn't
18 know the sneaker box.

19 Q. I'm showing you what's been marked as Government
20 Exhibit 4007. Do you recognize this document?

21 A. Yes. It's similar to the other ones I previously
22 testified to.

23 Q. You created it?

24 A. I did.

25 MR. STENGEL: Move to admit Government Exhibit 4007,

1 Your Honor.

2 THE COURT: Admitted.

3 (Exhibit G-4007 admitted into evidence.)

4 BY MR. STENGEL:

5 Q. What do we have here?

6 A. Another text conversation. This one particularly
7 takes place on September 11, 2017, between a phone
8 number (267)257-0677, which is stored in phone number 2 as
9 Chop, and Defendant Blanding.

10 Q. And what does the conversation say?

11 A. Chop reaches out to Mr. Blanding saying: I'm here.
12 Defendant Blanding responds: ARD, which also stands
13 for all right.

14 Mr. Blanding then texts Chop and says: Emergency.
15 Stay close by. I'm good, though.

16 Chop responds: So stay here or leave?

17 And Blanding responds: Leave.

18 Q. The date on that is what?

19 A. September 11, 2017.

20 Q. What else happened on September 11, 2017, that you're
21 aware?

22 A. That's the same date that the Philadelphia --

23 THE COURT: Do you know who Chop refers to?

24 THE WITNESS: I do not.

25 September 11, 2017, is the same date that the

1 Philadelphia Police Department executed their search warrant at
2 the Mansion, 3234 North Sydenham Street.

3 MR. STENGEL: Show the witness Government
4 Exhibit 4008.

5 BY MR. STENGEL:

6 Q. Do you recognize this?

7 A. Yes.

8 Q. What is it?

9 A. A document similar to the ones I previously testified
10 to.

11 MR. STENGEL: Move to admit 4008, Your Honor.

12 THE COURT: Admitted.

13 (Exhibit G-4008 admitted into evidence.)

14 BY MR. STENGEL:

15 Q. Just describe what we see here.

16 A. This is a text conversation that occurs on
17 September 12, 2017, between Mr. Boyer, Defendant Blanding,
18 Defendant West, Mr. Hoover, and Mr. Malik West.

19 Q. Now, that last number you have is not included in
20 your sheet, correct?

21 A. Correct.

22 Q. What is the content of the text?

23 A. So Mr. Boyer reaches out to those individuals saying:
24 Boog went into the Mansion last night. I told him the spots to
25 check. The whole crib was flipped. Everything gone. Even hit

1 my safe.

2 Mr. Blanding replies: Everything.

3 And then later on he texts Boyer: Yo, cuz.

4 Little while later, Mr. Blanding texts Mr. Hoover
5 asking: Was the rug in the middle room pulled up by the
6 window?

7 Blanding then texts the number 0981: Yes.

8 Which is replied to: Okay.

9 And then Mr. Blanding received a text message again
10 from Mr. Boyer saying: Yeah.

11 Mr. Blanding replying to Mr. Boyer saying: I just
12 talked to Boog.

13 Mr. Boyer replying: He got my keys and my car.

14 Mr. Blanding replies: Everything.

15 MR. STENGEL: Please show Government Exhibit 4009.
16 Oh, it keeps going. I apologize.

17 THE WITNESS: Continuing, Mr. Blanding again texts
18 Mr. Boyer asking: You still at the AP?

19 To which Mr. Boyer responds: Yeah.

20 Mr. Boyer then says: It's a tornado in the Mansion.

21 Mr. Blanding replies: I heard safe and everything.

22 Mr. Boyer replies: Don't know about the super safe.
23 Just my safe so far.

24 And Defendant Blanding replies: Ugly.

25 MR. STENGEL: Let's go to Government Exhibit 4009.

1 BY MR. STENGEL:

2 Q. What do we see here?

3 A. Another text conversation from September 12 between
4 Defendant Blanding and Mr. Boyer.

5 MR. STENGEL: I move to admit Government
6 Exhibit 4009, Your Honor.

7 THE COURT: Admitted.

8 (Exhibit G-4009 admitted into evidence.)

9 BY MR. STENGEL:

10 Q. Just describe for us, please, this conversation.

11 A. Again, taking place on September 12, 2017.

12 Mr. Blanding texts Mr. Boyer: Do we got eyes on the
13 Mansion?

14 Mr. Boyer replies: Yes.

15 To which Mr. Blanding asks: Did they go in?

16 Mr. Boyer responds: I believe so. Door still open.

17 MR. STENGEL: Government Exhibit 4010.

18 BY MR. STENGEL:

19 Q. What do we see here?

20 A. Another text conversation, this one between Defendant
21 Blanding and Richard Chase Hoover.

22 MR. STENGEL: Move to admit Government Exhibit 4010.

23 THE COURT: Admitted.

24 (Exhibit G-4010 admitted into evidence.)

25 BY MR. STENGEL:

1 Q. Describe what this text conversation says.

2 A. Just one message, again, September 12, 2017.

3 Mr. Blanding texts Mr. Hoover saying: Be careful
4 driving. I said get Mullaz to follow you.

5 Q. Do you remember we watched a video from September 12
6 earlier? Do you recall that?

7 A. Yes, I do.

8 Q. What did we see happen in that video?

9 A. In that video, we observe a vehicle pull up to the
10 Mansion. We observe Mr. Hoover and Mr. Boyer enter the Mansion
11 for a brief period of time. Mr. Hoover exits that residence
12 carrying -- I believe Special Agent Simpson testified to was a
13 large black bag. That bag was placed into the trunk of that
14 vehicle that had pulled out front, and Mr. Hoover drives that
15 vehicle away while the rest of the group, including Mr. Boyer,
16 walks out of the view of the camera.

17 MR. STENGEL: I might be done, Your Honor. Just one
18 moment, please.

19 (Conferring.)

20 MR. STENGEL: Your Honor, I have no further questions
21 for Special Agent Becker at this time.

22 THE COURT: Okay. Cross-examine.

23 Mr. Meehan?

24 MR. MEEHAN: I have no questions.

25 THE COURT: Mr. Hughes?

1 MR. HUGHES: No questions, Your Honor.

2 THE COURT: Mr. Ortiz?

3 MR. ORTIZ: I do, Your Honor.

4 - - -

5 CROSS-EXAMINATION

6 - - -

7 BY MR. ORTIZ:

8 Q. Agent, I'm going to start from here because, you
9 know, primacy. The jury has just seen these exhibits. Then
10 I'm going to work my way back to what I was going to talk to
11 you about all along.

12 THE COURT: Pull the microphone close.

13 BY MR. ORTIZ:

14 Q. For example, the exhibit that's up now, you created
15 the captions at the top, correct?

16 A. That is correct.

17 Q. And so we see, for example, in the one that's already
18 in front of the jury, that that would be September 12, 2017,
19 and that's when the video that we talked about was also, you
20 know, occurring at the same time?

21 A. Correct.

22 Q. I notice that Jamaal Blanding is on there, and you
23 have Mr. Hoover on there, correct?

24 A. Correct.

25 Q. We saw numerous exhibits around that time related to

1 phone records, correct?

2 A. Yes.

3 Q. Involving the Mansion, correct?

4 A. Yes.

5 Q. Various people were in those exhibits. You've
6 identified their phones as being involved in those texts,
7 correct?

8 A. Yes.

9 Q. Can you show me where Jameel Hickson appears? Do you
10 have a Jameel Hickson text in those?

11 A. I don't see Mr. Hickson on this document.

12 Q. So we established in the video we saw him on the
13 motorcycle at one point, correct?

14 A. Correct.

15 Q. When all this is going down, you have not shown the
16 ladies and gentlemen of the jury one, not even one text to
17 Mr. Hickson, correct, at this point?

18 A. I don't believe we have.

19 Q. Okay. But if you could find one, you could show it
20 to the jury, correct?

21 A. Yes.

22 Q. But as of right now, you can't recall showing a
23 single one, correct?

24 A. That's correct.

25 Q. Now let's go back to some of the things we discussed.

1 Normally, I would have this over here for you, so if you don't
2 mind, I'm going to come over here so I can see the actual
3 exhibit.

4 Do you see the exhibit that's in front of you?

5 A. Yes.

6 Q. What is that, if you recall?

7 A. I believe that was the subscriber information
8 pertaining to the phone number ending in 8500.

9 Q. And we also saw another exhibit, which I may show you
10 after this, which also involved that phone, correct?

11 A. Yes.

12 Q. All right. And that involved this California Italian
13 Water Ice?

14 A. Yes.

15 Q. What address does it give you?

16 A. It lists 4558 Sherman Oaks Avenue. I believe it was
17 in Sherman Hills, California.

18 Q. In California, correct?

19 A. Correct.

20 Q. That was from Mr. Hickson's very nice apartment that
21 you seized phones from, correct?

22 A. This document?

23 Q. No. The phone that's related to that was seized in
24 Mr. Hickson's apartment?

25 A. Yes. It was a nice apartment too.

1 Q. I agree. And it indicates that the phone is
2 registered to a water ice company, correct?

3 A. Yes.

4 Q. And the address is given in California, correct?

5 A. Correct.

6 Q. Now, in this case you have retrieved -- we're going
7 to hear about it later -- certain airline documents, correct?

8 A. Yes.

9 Q. And they relate to trips back to California, correct?

10 A. Correct.

11 Q. Have you checked to see if Mr. Hickson was traveling,
12 say, in 2015, '14, and '13 to California?

13 A. We pulled flight records extending further outside of
14 the period of the trips. As to how far back we went, I don't
15 recall.

16 Q. You'd agree with me that Mr. Hickson has ties to
17 California. He has a family in California. Are you aware of
18 that?

19 A. I am not.

20 Q. And did you check to see if he was flying regularly
21 back to California to, for example, that address?

22 A. I don't see how we can check to see what address
23 someone flies to.

24 Q. Did you check the flight manifest to see if he was
25 flying once a month to California?

1 A. As I just testified to, we didn't pull flight records
2 outside of the scope of the six trips.

3 Q. Let me ask you this: In the course of your
4 investigation, what's Jameel Hickson's Instagram?

5 A. I don't know Mr. Hickson's Instagram account.

6 Q. Does he have an Instagram account?

7 A. I am not sure.

8 Q. Have you provided one? Have you talked about an
9 Instagram account?

10 A. No, I haven't.

11 Q. So do you intend to present any evidence regarding
12 Mr. Hickson and an Instagram account?

13 A. We don't have an Instagram account for Mr. Hickson.

14 Q. So you don't have one, correct?

15 A. Correct.

16 Q. But we do have these Instagram accounts from other
17 people, correct?

18 A. Yes.

19 Q. But not Mr. Hickson?

20 A. Correct.

21 Q. Of all these people, Mr. Hickson, you don't have an
22 account, correct?

23 A. Correct.

24 Q. So I want you to look at this exhibit. Now, there
25 are some items redacted here. I'm not happy about that, but I

1 just want you to look at the top caption. Do you see that?

2 A. I do.

3 Q. And it reads -- and by the way, this is my client,
4 Mr. Hickson, correct?

5 A. In that picture?

6 Q. Yes.

7 A. Yes.

8 Q. In fact, that's at that nice apartment, correct?

9 A. Yes.

10 Q. And it says -- by the way, it's dated February 17,
11 2018?

12 A. Yes.

13 Q. Again, are you still saying that AR-AB isn't a major
14 rap star? Are we still doing that?

15 A. I've never said that.

16 Q. So you agree with me he's a fairly well-known rap
17 artist, correct?

18 A. I don't know if I'd necessarily agree with that.

19 Q. He has, like, 20 people on his label. You're not
20 aware of that?

21 A. I'm not aware of that. Sorry.

22 Q. Okay. But in this caption at that apartment in
23 reference to my client, who you said doesn't have an Instagram:
24 God bless Melliano, correct?

25 A. Yes.

1 Q. Because he came through in the clutch, correct?

2 A. Because he came in the clutch.

3 Q. Yeah, came in the clutch, Protocol Volume 14[sic] is
4 out, correct?

5 A. Yes.

6 Q. So it's telling you that something is out, available,
7 correct?

8 A. Yes.

9 Q. And thank this man for coming through in the clutch,
10 correct?

11 A. Which man?

12 Q. Melliano.

13 A. Yes.

14 Q. And then there's a link, by the way, to OBH Records,
15 correct?

16 A. Correct.

17 Q. Have you gone to that link?

18 A. I don't know if I have or haven't.

19 Q. You have hundreds of people working on this case,
20 right?

21 A. I'm sorry?

22 Q. You have hundreds of people working on this case?

23 A. I never said that.

24 Q. You have a lot of people who have been working on the
25 case?

1 A. There were a number of people working on the case.

2 Q. A significant amount of people, agents who extracted
3 all this, correct?

4 A. I extracted this photo.

5 Q. Good. Are you going to hit on the link at some point
6 in this case?

7 A. There is no link in this picture.

8 Q. Well, it directs you to go to that location, correct?

9 A. Yes.

10 Q. And are you aware of what Protocol 14[sic] is? It's
11 an album, right?

12 A. I believe it is, yes.

13 Q. Okay. So in that particular picture that I've seen
14 about my client, he's thanking a gentleman who has a water ice
15 company, you don't know if he goes back and forth all the time
16 to California, but he's thanking him for coming through and
17 directly links him to an album that's coming out?

18 A. Yes. He's thanking Melliano.

19 MR. ORTIZ: I have no further questions.

20 MR. GOLDMAN: I just have one question, Your Honor,
21 from here.

22 - - -

23 CROSS-EXAMINATION

24 - - -

25 BY MR. GOLDMAN:

1 Q. You said you didn't know how many agents were working
2 this case. Agent Simpson referred to it. It takes an army.
3 How many people are in an army?

4 A. Depends what army you're asking about.

5 Q. How about the army in this case?

6 THE COURT: You can ask him how many people were
7 working on it.

8 BY MR. GOLDMAN:

9 Q. What was the size of the army on this case?

10 A. So Special Agent Simpson and myself were the two main
11 case agents assigned to this investigation. At various points
12 throughout the investigation, we could have assistance from
13 intelligence analysts, other special agents from the squad,
14 other task force officers from the squad. It really depended
15 on at what point in the investigation we are referring to.

16 Q. All Mr. Ortiz and I are asking you is, can you
17 quantify it for us, if you lump all the people who were
18 assigned to this case, so we know how many were there that
19 didn't do such and such?

20 THE COURT: Are you including just law enforcement
21 officers, agents and police?

22 MR. GOLDMAN: Law enforcement, task force officers,
23 if the staff worked on it as part of the army.

24 THE WITNESS: I would estimate that our squad, the
25 Safe Streets Violent Gang and Drug Task Force, has

1 approximately 20 sworn law enforcement members on it that at
2 some point participated in one stage or another of this
3 investigation.

4 THE COURT: Does that include Philadelphia police
5 officers?

6 THE WITNESS: Yes, FBI agents and Philadelphia police
7 officers who are assigned as task force officers to our squad.

8 BY MR. GOLDMAN:

9 Q. In addition to that, you've got the intelligence
10 staff, et cetera, that also is there working on this case?

11 A. Yes.

12 Q. Can you quantify that?

13 A. We had mostly one intelligence analyst who assisted
14 us in our investigation.

15 MR. GOLDMAN: All right. Thank you.

16 THE COURT: Redirect.

17 MR. STENGEL: None, Your Honor.

18 THE COURT: Thank you, Agent.

19 THE WITNESS: Thank you.

20 (Witness excused.)

21 THE COURT: Would the jury like a break at this time?
22 Raise your hand. If not, we'll keep going. Okay. We'll have
23 a ten-minute break. We'll have our mid-afternoon break at this
24 time.

25 Remain seated while the jury leaves the room.

1 (The jury exits the courtroom at 2:56 p.m.)

2 THE COURT: Okay. All right. Now, Mr. Goldman made
3 an objection to the use of the word "co-conspirator." The
4 records show that Agent Becker and Agent Simpson have used this
5 term throughout the day and many times this morning, and
6 Mr. Goldman rising sometime after lunch was the first time.

7 What's the Government's position as to the use of
8 that term by the agents?

9 MR. WITHERELL: Your Honor, they're obviously charged
10 as co-conspirators in this case. They're charged as
11 co-conspirators in this case.

12 THE COURT: Well, by using the term "co-conspirator,"
13 there's an implication that they were, in fact,
14 co-conspirators. Now, we know that they've pleaded guilty to
15 conspiracy, but, I mean, I'd like to know --

16 MR. WITHERELL: If Your Honor would like, we'll refer
17 to them by their last name. They're obviously not defendants,
18 which would be the term normally used if they were sitting
19 here, and they were sitting here up until a day ago.

20 THE COURT: I understand that.

21 Mr. Goldman or any other defense counsel want to use
22 a better term or a different term?

23 MR. GOLDMAN: I'd use their names. I think he
24 realized that it was wrong.

25 MR. STENGEL: I certainly didn't realize it was

1 wrong.

2 MR. GOLDMAN: Thank you. If that's the proffer,
3 you'll call them just by their names from now on, I'm
4 satisfied.

5 THE COURT: Does the fact that they've pled guilty to
6 conspiracy warrant --

7 MR. GOLDMAN: No. It's inadmissible. You cannot
8 bring out the fact that others pled guilty to this conspiracy
9 in this case.

10 MR. STENGEL: There will be a jury instruction to
11 that regard.

12 MR. GOLDMAN: There's law that says that, and it
13 would be reversible error, I believe, if you introduce their
14 pleas to co-conspiracy. That's my understanding.

15 MR. STENGEL: Nobody's introducing pleas.

16 MR. GOLDMAN: That's why you can't call them
17 co-conspirators.

18 THE COURT: The fact is that nobody objected all
19 morning long. You were the first to object. I'm not being
20 critical, but that's a fact.

21 Now, I don't have any special knowledge of what the
22 Third Circuit or any other court may have held on this issue,
23 but I would rather the witness from now on say alleged
24 co-conspirators. They're not defendants here, but they're
25 alleged co-conspirators. I think that would be a safer term.

1 I'm going to instruct the jury when they come back that that's
2 how they should consider the phrase.

3 MR. WITHERELL: Your Honor, I have two points I'd
4 like to bring up. One was taken care of. I'm only bringing it
5 up because Mr. Ortiz made it a point of saying that the
6 Government has redacted certain things. I think I have to make
7 it well aware to the Court that that is based upon
8 conversations held with many of the defendants.

9 The redacted portions of those statements are
10 comments made by other people not attributable to the
11 defendants. Instagram, other users can comment back. They
12 involve comments of narcotics trafficking, of sexual
13 relationships, and gross and vulgar language.

14 If Mr. Ortiz wants, I'll put every comment on there,
15 but the idea that the Government is hiding something, and
16 that's what was stated in front of the jury, that somehow
17 we're --

18 THE COURT: Do you want to recall either of the
19 agents to state that?

20 MR. WITHERELL: There are numerous more text messages
21 and numerous more Facebook. We can bring it up at that point.
22 My point is, that was based upon conversations with many of the
23 defense attorneys saying they do not want those comments posted
24 for good reason, Your Honor.

25 THE COURT: I can give an instruction on that, but I

1 don't think I can curtail cross-examination. But you can
2 certainly offer redirect to bring out what you just said.

3 MR. WITHERELL: We'll do that, Your Honor.

4 THE COURT: I'll allow that.

5 MR. WITHERELL: We'll do that, Your Honor.

6 My second point being, and I think the Court's
7 already handled it and there's no reason to go back on it, but
8 when Mr. Goldman was cross-examining Mr. Becker concerning the
9 search of the Mansion and whether or not law enforcement acted
10 properly, I think Your Honor's already dealt with this, but,
11 again, the Government has gone through strains to not mention
12 anything to do with a homicide. And as the Court is aware, the
13 actions taken by the officers on that date were reflecting a
14 highly evolving situation.

15 THE COURT: Dontez Stewart, as I understand, is going
16 to testify to his knowledge of the Johnson homicide.

17 MR. WITHERELL: It's a different homicide, Your
18 Honor, the Sherman Williams homicide from September 11, 2017.
19 The Government, through stipulation with all counsel, has
20 indicated they would not bring it up, and I've gone through
21 lengths to make sure that the witnesses would not talk about
22 any shooting and everyone has discussed it as an unrelated
23 incident.

24 THE COURT: You're right about that.

25 MR. WITHERELL: Mr. Goldman does cross-examination

1 and now wishes to indicate to the jury that the police somehow
2 acted improperly without them being allowed to hear about why
3 they acted in such a manner.

4 THE COURT: Well, I said right then and there and
5 told the jury that all the actions by law enforcement in this
6 case were lawful.

7 MR. WITHERELL: I appreciate that, Your Honor.

8 THE COURT: But I think defense counsel need to take
9 into account the fact that we all know there was a murder
10 investigation going on, and that can explain it. And if that
11 kind of cross-examination were to persist, I might allow very
12 brief testimony from a police officer that they were looking
13 into a murder and that it occurred very close and they had
14 reason to believe that there may be some people involved in the
15 murder who were on North Sydenham Street.

16 MR. GOLDMAN: Judge, if I may just have a minute
17 because I wasn't doing anything surreptitious. What happened
18 at the suppression -- we've had a lot of suppressions here.
19 What happened at the suppression is the police testified that
20 they did a quick sweep of the residence to make sure there's no
21 armed person inside. That's how they justified going in before
22 the search warrant.

23 Then the officer testified that they secured the
24 house until they could get a warrant. And then Ms. Flannery,
25 if you remember, tried to bring out the police going in the

1 place in the interim, and you said it's a trial problem.

2 THE COURT: Mr. Goldman, I remember we had these
3 motions. You're absolutely right. But in the background of
4 all these motions was a murder investigation that had happened
5 within less than an hour of when the police went in there. And
6 if you persist, either of you persist in giving the jury the
7 implication that there was something wrong about that, around
8 what the police did, without letting the jury know there was a
9 murder investigation, I think I have discretion to allow the
10 Government to remedy that evidence, that there was a murder
11 investigation. Just so you're all aware of that.

12 MR. GOLDMAN: Two things.

13 THE COURT: You're basically opening the door to
14 evidence that there was a murder investigation going on.

15 MR. GOLDMAN: I don't see it that way because --

16 THE COURT: I understand, but I'm just telling you
17 what I'm ruling.

18 MR. GOLDMAN: Ms. Flannery's point was that police
19 violated in the interim -- you didn't rule on the interim --
20 violated in the interim by going in. And I used it to show --

21 THE COURT: I've said what I intend to say.

22 The next thing I want to say is I am inclined, when
23 the jury comes back, to give them a very short instruction
24 about the co-conspirator rule about, if the Government, to
25 their satisfaction, proves that any one or more of the

1 defendants was involved in a conspiracy, as I will charge them
2 later, then the acts and declarations of any one defendant are
3 admissible against all defendants as long as they were in the
4 course and conduct of the conspiracy. So I'm going to say that
5 to the jury when they come back.

6 All right. Does any defendant need to go to the
7 bathroom right now? Defense counsel raise their hand if you
8 want to. All right. I'll take a five-minute recess for
9 counsel to go to the bathroom, and I'll be right back. Thank
10 you.

11 (Recess taken from 3:05 p.m. to 3:09 p.m.)

12 THE COURT: I have a question about these telephone
13 records. Why wouldn't they be -- couldn't I consider their
14 admissibility under 902(11)?

15 MR. STENGEL: You are. That's what we're asking.

16 THE COURT: Why do we have to call the witnesses from
17 out of town?

18 MR. STENGEL: Usually, you can either call the
19 records custodian or you can --

20 THE COURT: Let's wait. I'll repeat this when
21 defense counsel come back. Actually, I am going to delay that
22 until the end of the day.

23 MR. STENGEL: That's fine, Your Honor. One of them
24 just got on a plane.

25 THE COURT: As soon as defense counsel comes back,

1 we'll bring in the jury, and I have something to say.

2 (The jury enters the courtroom at 3:12

3 p.m.)

4 THE COURT: Ladies and gentlemen of the jury -- who
5 is the next witness?

6 MR. WITHERELL: Task Force Officer Gregory Stevens,
7 Your Honor.

8 THE COURT: Have him come in.

9 I just have a couple comments to make to the jury as
10 follows: You've heard both agents use the term
11 "co-conspirator" referring to other people who are seen on the
12 evidence. I've asked that from now on they refer to them as
13 alleged co-conspirators. They're not part of this trial, but
14 the Government has alleged that they were co-conspirators. So
15 that's an instruction that you should follow, that that's the
16 allegation.

17 Secondly, I said briefly, after one of the questions
18 raised by defense counsel, that the actions of law enforcement
19 in this that you are hearing, whether by the police officers or
20 by the FBI, were all lawful, and you must consider that there
21 were no violations of any constitutional right or any other law
22 in terms of the evidence that you have in front of you there.
23 They were all lawfully done.

24 Third is that you've heard testimony of statements
25 made by one or more of these defendants and by the alleged

1 co-conspirators. And as I told you at the very beginning, one
2 of the charges against these four defendants is conspiracy, and
3 I'm going to define what this means at the end of the case.
4 Basically, it's an agreement to do an illegal act or commit a
5 crime. That's what a conspiracy is basically.

6 What I want to tell you now, and I will say this in
7 further detail at the time I give you the charge, is that the
8 acts and conduct -- that if the Government has satisfied you
9 beyond a reasonable doubt that any one or more of the
10 defendants is guilty of conspiracy, then you may consider the
11 acts and statements and conduct of any other defendant who was
12 a member of the conspiracy that was admissible against all the
13 defendants who are members of the conspiracy as long as the
14 Government proves that they were done in furtherance -- during
15 the existence of the conspiracy and to further the objectives
16 of the conspiracy.

17 So what that means is that if you find that the
18 Government has proved a conspiracy beyond a reasonable doubt
19 and that any one or more of these defendants is a member of the
20 conspiracy, you may consider the acts and conduct of every
21 co-conspirator against all other co-conspirators. That's an
22 instruction of law, and I just say that at the middle of the
23 trial just to have you be aware of that point of law as you
24 hear the testimony.

25 Okay. Swear the next witness, please.

(Witness sworn.)

THE CLERK: Thank you. Please state your full name.
Spell your last name for the record.

THE WITNESS: Gregory Stevens, S-T-E-V-E-N-S.

THE COURT: Okay. Have a seat. Keep your voice up.

MR. WITHERELL: May I inquire, Your Honor?

THE COURT: Proceed. Yes.

MR. WITHERELL: Thank you.

- - -

DIRECT EXAMINATION

- - -

BY MR. WITHERELL:

Q. Good afternoon, Officer. How are you today?

A. Great.

Q. Could you let the members of the jury know where you
work?

A. I'm a Philadelphia police officer assigned to the FBI
task force.

Q. How long have you been a Philadelphia police officer
for?

A. Since 2000.

Q. How long have you been a task force officer with the
Federal Bureau of Investigation?

A. Five years.

Q. During your time in the FBI, what type of cases have

1 you worked on?

2 A. Primarily narcotics.

3 Q. And in this particular case, starting in June of 2017
4 or before that, did you become involved in an investigation
5 into an organization that the FBI is aware of called Original
6 Block Hustlers, or OBH?

7 A. Yes.

8 Q. And as part of that investigation, you've done
9 several things for that investigation, including surveillance
10 and controlled buys?

11 A. That's correct.

12 Q. We've heard some testimony already about some
13 controlled buys done with an individual by the name of Dontez
14 Stewart. Were you part of those controlled buys?

15 A. I was.

16 Q. Can you tell us what your responsibilities were in
17 those controlled buys with Dontez Stewart?

18 A. During those controlled buys, I was responsible for
19 the confidential informant, searching the confidential
20 informant, providing the confidential informant prerecorded buy
21 money to make those purchases, and instructing the confidential
22 informant of what type and the amount of drugs to buy on those
23 occasions.

24 Q. And I'm sure this is commonplace, but will you just
25 tell the members of the jury what a confidential informant is?

1 A. Confidential informant is someone that works with the
2 police to help the police in their investigation. Confidential
3 informant could just basically provide information or can be an
4 active role in an investigation, as this confidential informant
5 was, by actually making narcotics purchases from individuals.

6 Q. Now, this confidential informant, when we were doing
7 these buys from Dontez Stewart, was he outfitted with audio
8 equipment?

9 A. Yes, he was.

10 Q. Have you had an opportunity -- was that audio
11 equipment working on the days in question?

12 A. Yes, it was.

13 Q. Have you had an opportunity to review those audio
14 equipment and corresponding transcripts?

15 A. Yes.

16 Q. They're pretty lengthy, right?

17 A. Yes.

18 Q. So for the purpose of the trial, we've pared them
19 down to pertinent parts; is that correct?

20 A. That is correct.

21 Q. Let's start on June 6, 2017. Did there come a time
22 when you were working with that confidential informant in
23 attempts to buy narcotics from Dontez Stewart?

24 A. Yes.

25 Q. Tell us about that.

OFFICER STEVENS - DIRECT

1 A. On June 6, along with that confidential informant, I
2 provided that confidential informant \$340 prerecorded buy
3 money, and I instructed the confidential informant to call a
4 phone number the confidential informant provided earlier in an
5 investigation to an individual identified as Dontez Stewart,
6 also known to the confidential informant as Taz.

7 The confidential informant called (856)655-3893,
8 which was the phone number that we had been using in this
9 investigation. Based on that conversation the confidential
10 informant had with the male on that number, the confidential
11 informant went to a Dunkin' Donuts at 5200 Torresdale Avenue.

12 A short time later, a black Nissan Altima showed up
13 at that location, and Dontez Stewart was, in fact, the sole
14 operator and only person in that vehicle. Mr. Stewart then
15 exited the vehicle, met with the confidential informant. The
16 confidential informant and Mr. Stewart engaged in some type of
17 conversation. At that point, Mr. Stewart then left the area in
18 his black Altima, and he was followed by backup police officers
19 to an area in North Philadelphia where other officers
20 surveilled Dontez Stewart.

21 After a period of time of Dontez Stewart being in
22 North Philadelphia, he returned to, followed by police, back to
23 the Dunkin' Donuts at 5200 Torresdale Avenue, during which time
24 the confidential informant entered the vehicle Dontez Stewart
25 was in.

OFFICER STEVENS - DIRECT

1 A short time later, the confidential informant then
2 exited the vehicle and returned to me and turned over
3 crack-cocaine. Mr. Stewart was followed for a while by backup
4 officers, and I then later placed those drugs on a property
5 receipt and field tested them and submitted to the Philadelphia
6 chem lab.

7 MR. WITHERELL: That property receipt, can we pull up
8 210 for the witness?

9 BY MR. WITHERELL:

10 Q. Do you recognize this?

11 A. Yes.

12 Q. What do you recognize this to be?

13 A. The property receipt that I placed the crack-cocaine
14 on on June 6.

15 MR. WITHERELL: Offer into evidence, Your Honor.

16 THE COURT: Admitted.

17 (Exhibit G-210 admitted into evidence.)

18 BY MR. WITHERELL:

19 Q. Can you tell us what the property receipt number is
20 for this particular one?

21 A. 3306727.

22 Q. 17?

23 A. 17, I apologize.

24 MR. WITHERELL: Your Honor, with the Court's
25 permission, we had a stipulation yesterday concerning chemical

OFFICER STEVENS - DIRECT

1 analysis of drugs. I'm just going to read the pertinent
2 portion right now.

3 THE COURT: Yes. Go ahead.

4 MR. WITHERELL: With respect to Government -- could
5 we put up 211 in evidence? With respect to Government 211,
6 that Michael Croft, a forensic scientist assigned to the
7 Philadelphia Police Department chemistry laboratory in
8 Philadelphia, Pennsylvania, would testify that he conducted a
9 laboratory analysis on the items submitted under Laboratory
10 Report No. 17-08455, Property Receipt No. 3306717, and made the
11 following determinations: Item one, which consists of a
12 plastic bag, which contained off-white chunks, were tested and
13 determined to contain cocaine base, a Schedule II controlled
14 substance. The total weight of the substance in item one is
15 approximately 6.278 grams, controlled purchase from Dontez
16 Stewart on June 6, 2017.

17 BY MR. WITHERELL:

18 Q. You had mentioned that the confidential source -- you
19 were staying with the confidential source when this controlled
20 buy happened?

21 A. That's correct.

22 Q. You observed Mr. Stewart and the confidential source
23 first meet?

24 A. That's correct.

25 Q. Mr. Stewart leaves the area?

1 A. That is correct.

2 Q. Surveilled by other officers?

3 A. That is correct.

4 Q. Comes back, a purchase of narcotics is made, and the
5 confidential source returns to you?

6 A. That's correct.

7 Q. What is done when the confidential source returns to
8 you?

9 A. Confidential source returns, hands me the narcotics,
10 and then the confidential source is again searched. He's
11 searched prior to making any controlled buy before the
12 investigation, and then at the end, when the controlled buy is
13 over, he's searched again for US currency, narcotics, any other
14 contraband.

15 Q. And the purpose of the search before and after the
16 controlled buy?

17 A. To ensure that the confidential informant doesn't
18 have any drugs or anything, any other money. He's only
19 provided the money that we give him, and he's only -- you know,
20 when he comes back, he has drugs on him. Those drugs weren't
21 on him prior before the controlled buy.

22 MR. WITHERELL: I'm going to ask that we put up 2001.
23 This is a transcript agreed upon by all parties, Your Honor,
24 concerning the controlled purchase, the pertinent portions.

25 THE COURT: Admitted. Show it to the jury.

OFFICER STEVENS - DIRECT

(Exhibit G-2001 admitted into evidence.)

MR. WITHERELL: Please play.

(The audio recording is played for the jury.)

BY MR. WITHERELL:

Q. You mentioned you're a narcotics officer for some time. There's a reference to seven. Do you know what that refers to?

A. 7 grams, quarter ounce of crack-cocaine. That's what we instructed the confidential informant to buy.

Q. Now, I want to draw your attention to June 22, 2017. Did you attempt to do another controlled purchase using the same confidential source and Dontez Stewart?

A. We did.

Q. Drawing your attention to around 3:30, was another phone call -- withdrawn.

I just want to bring something up so the jury is not confused with the transcript. We heard a phone call as well as the recording made when the confidential informant and Dontez Stewart were together. Is that what we were listening to?

A. Yes.

Q. So it's not just it was a phone call and also them together?

A. Yes. It was edited for the trial. Otherwise, it would have been a very long, lengthy conversation.

1 Q. Gotcha. I just want to make sure.

2 June 22, can you tell us what happened in regards to
3 the controlled purchase from Mr. Stewart?

4 A. Again, utilizing that confidential informant, we met
5 with the confidential informant. We searched the confidential
6 informant. We then provided that confidential informant \$1,200
7 US currency. Confidential informant then was instructed to go
8 and meet at the Dunkin' Donuts again on 5200 Torresdale Avenue.
9 A few hours later, Mr. Dontez Stewart shows up at the Dunkin'
10 Donuts. The CI and Mr. Stewart have a conversation, and Dontez
11 Stewart, again, operating that black Altima, leaves the area
12 followed by police this time.

13 A short period of time passed. Mr. Stewart was being
14 followed by police. He then returns to the Dunkin' Donuts and
15 meets with the confidential informant again for a second time.
16 At that point, the confidential informant then returns back to
17 me, and Dontez Stewart was followed by police to the 400 block
18 of North 3rd Street where other officers surveilled him at that
19 location.

20 A short period of time had passed, and Dontez Stewart
21 was then followed back to the Dunkin' Donuts. I'm sorry. He
22 was followed back to the area in Northeast Philadelphia. At
23 that time, the confidential informant received a phone call in
24 my presence from that (856)655-3893 number and instructed the
25 confidential informant to meet him at the corner of Granite and

OFFICER STEVENS - DIRECT

1 Torresdale, which is about one block south of the location of
2 that Dunkin' Donuts.

3 The confidential informant then went to that
4 location, followed by myself and other officers. Dontez
5 Stewart was at that location in his black Nissan. He got out
6 of the black Nissan, met with the confidential informant on the
7 corner. They went to the side of the building. There was some
8 sort of an exchange. Mr. Stewart then reentered the Altima,
9 and the confidential informant returned to me turning over
10 crack-cocaine. And, again, I searched the confidential
11 informant with negative results.

12 MR. WITHERELL: Can we put up Government 212, please?

13 BY MR. WITHERELL:

14 Q. Do you recognize what this is?

15 A. Yes. This is the property receipt from the 22nd of
16 June.

17 MR. WITHERELL: Move that into evidence, Your Honor?

18 THE COURT: Yes.

19 (Exhibit G-212 admitted into evidence.)

20 BY MR. WITHERELL:

21 Q. This is the property receipt you placed the
22 crack-cocaine given to you by the confidential informant after
23 the June 22, 2017 controlled buy?

24 A. That is correct.

25 MR. WITHERELL: By stipulation, could we put lab 213

1 on, please?

2 Your Honor, again, as part of the stipulation, Daisy
3 George, a forensic scientist assigned to the Philadelphia
4 Police Department chemistry laboratory in Philadelphia,
5 Pennsylvania, would testify that she conducted a laboratory
6 analysis on the items submitted under laboratory report
7 17-09332, Property Receipt No. 3306726, made the following
8 determinations: Item 1, which consisted of a plastic bag,
9 which contained off-white chunks, were tested and determined to
10 contain cocaine base, a Schedule II controlled substance. The
11 total weight of the substance of Item 2 is approximately
12 24.080 grams, controlled purchase from Dontez Stewart on
13 June 22, 2017.

14 BY MR. WITHERELL:

15 Q. Again, had you had an opportunity to review the audio
16 file from that confidential source?

17 A. Yes.

18 MR. WITHERELL: Could we play 2003?

19 (The audio recording is played for the
20 jury.)

21 BY MR. WITHERELL:

22 Q. Officer Stevens, you heard that portion where Dontez
23 Stewart indicates about getting an O from his man at the
24 studio. As a narcotics officer, do you know what an O is
25 referring to?

OFFICER STEVENS - DIRECT

1 A. An ounce.

2 Q. Do you know which studio he's referring to?

3 A. Batcave Studios.

4 Q. Where is the Batcave Studios located?

5 A. 444 North 3rd Street.

6 Q. After that portion of the conversation, the
7 confidential informant stays in your vicinity. You keep an eye
8 on him, right?

9 A. Yes.

10 Q. Dontez Stewart, he leaves?

11 A. Yes.

12 Q. And he's followed by surveillance, correct?

13 A. Yes.

14 Q. At some point Dontez Stewart does return and provides
15 the confidential source with a quantity of crack-cocaine that
16 we saw in the lab report; is that correct?

17 A. That is correct.

18 Q. I want to draw your attention now to Wednesday,
19 August 17, 2017. Did you perform another controlled purchase
20 with Dontez Stewart?

21 A. Yes.

22 Q. Tell us how that went.

23 A. Again, same CI. CI was in my presence. I searched
24 the confidential informant. I then provided the confidential
25 informant \$1,800 prerecorded buy money and had him call Dontez

OFFICER STEVENS - DIRECT

1 Stewart at that phone number of (856)655-3893.

2 A short period of time later, Dontez Stewart shows up
3 at the Dunkin' Donuts, 5200 Torresdale Avenue. CI meets with
4 Dontez Stewart. CI actually gets in Dontez Stewart's car.
5 Myself and other backup officers then follow Dontez Stewart,
6 along with the confidential informant, the only two individuals
7 in the vehicle.

8 They go to an apartment complex at 6000 Tabor. They
9 enter an apartment complex at 6000 Tabor for a short period of
10 time. They come back. Both individuals exit, get back in the
11 vehicle. At this point, the vehicle is then followed to
12 another Dunkin' Donuts on the 6300 block of Oxford Avenue.

13 At this time, the confidential informant is dropped
14 off at that location, and Mr. Stewart's followed back to North
15 Philly by other officers. I stayed with the confidential
16 informant.

17 A short period of time later, I was advised that
18 Dontez Stewart was on his way back. A few minutes later,
19 Dontez Stewart shows up back at the Dunkin' Donuts. CI gets in
20 the vehicle, has a conversation with Dontez Stewart. After a
21 brief period of time, the confidential informant returns to me.
22 He turns over crack-cocaine.

23 Dontez Stewart was then followed by other officers
24 out of the area for a short period of time and then placed
25 those items on property receipts and searched the confidential

OFFICER STEVENS - DIRECT

1 informant after that controlled buy.

2 MR. WITHERELL: Government 214, please.

3 BY MR. WITHERELL:

4 Q. This is the property receipt you were referring to?

5 A. Yes.

6 MR. WITHERELL: Admitted into evidence, Your Honor.

7 THE COURT: Yes.

8 (Exhibit G-214 admitted into evidence.)

9 MR. WITHERELL: By stipulation, lab report 215,
10 please.

11 Your Honor, as part of the stipulation that we've
12 been reading into the record, as to Government 215, Corey
13 Simmons, a forensic scientist assigned to the Philadelphia
14 Police Department chemistry laboratory in Philadelphia,
15 Pennsylvania, would testify that he conducted a laboratory
16 analysis of the items submitted under laboratory report
17 Number 17-12502, property receipt 3316019, and, after
18 laboratory analysis, made the following determination: Item 1,
19 which consisted of a plastic bag, which contained off-white
20 chunks were tested and determined to contain cocaine base, a
21 Schedule II controlled substance. The total weight of the
22 substance in Item 1 is approximately 33.926 grams, controlled
23 purchase from Dontez Stewart, August 17, 2017.

24 BY MR. WITHERELL:

25 Q. Again, audio was recovered in regards to that

1 confidential source?

2 A. It was.

3 MR. WITHERELL: Can we put 2005 up?

4 (The audio recording is played for the
5 jury.)

6 BY MR. WITHERELL:

7 Q. Officer Stevens, every one of these controlled
8 purchases, the confidential source meets with Dontez Stewart
9 first; is that correct?

10 A. That is correct.

11 Q. And then a purchase isn't made at that point. Dontez
12 Stewart goes somewhere, correct?

13 A. That is correct.

14 Q. Then he comes back, and that's when he has the
15 narcotics, correct?

16 A. That is correct.

17 Q. And let's talk about what we just heard here.
18 There's a reference to cooking by Ab. First off, do you know
19 who Ab is?

20 A. Abdul West.

21 MR. WITHERELL: Your Honor, let the record indicate
22 that he's indicated Defendant Abdul West.

23 BY MR. WITHERELL:

24 Q. Do you know what cooking means?

25 A. Yes.

OFFICER STEVENS - DIRECT

1 Q. What does cooking mean?

2 A. Turning powder cocaine into crack-cocaine.

3 Q. Let's talk about another controlled purchase. Did
4 you do a controlled purchase involving Mr. Dontez Stewart on
5 October 19, 2017?

6 A. Yes.

7 Q. Tell us how that went.

8 A. Again --

9 THE COURT: What was the date again? Excuse me.

10 MR. WITHERELL: October 19, 2017.

11 THE COURT: Thank you. Go ahead.

12 THE WITNESS: Again, utilizing the same confidential
13 informant, the confidential informant at this point had a
14 pre-conversation with Dontez Stewart regarding purchase of
15 cocaine and a gun. Had the confidential informant call Dontez
16 Stewart at (856)655-3893. Based on that phone conversation,
17 the CI went to the secondary Dunkin' Donuts, which was located
18 at 6300 Oxford Avenue.

19 At that point -- I'm sorry. I'm sorry. He did not
20 call him. I made a mistake.

21 On this day, the CI, confidential informant, called
22 that 856 number on numerous occasions prior to when we were
23 trying to set up the controlled buy, and the confidential
24 informant could not get through on the 856 number.

25 At that point, he called a secondary number and spoke

OFFICER STEVENS - DIRECT

1 to an individual he called Cheese. After that conversation
2 with an individual he called Cheese, he went to the secondary
3 Dunkin' Donuts at 6300 Oxford Avenue.

4 A short period of time later, Dontez Stewart shows up
5 in the black Altima. The confidential informant then gets into
6 the black Altima. I provided the confidential informant with
7 \$2,400 prerecorded buy money. Confidential informant gets in
8 the black Altima and is in the black Altima for a period of
9 time, then exits the black Altima and returns to me. At that
10 point, Dontez Stewart and the black Altima are followed to
11 North Philly.

12 When the confidential informant returned to me, he
13 turned over a little clear plastic bag containing crystal meth.
14 Dontez Stewart's followed down to the North Philadelphia area
15 for a period of time and followed back by backup officers.
16 When he returns back --

17 MR. GOLDMAN: Excuse me. Your Honor, for purposes of
18 this one, is this all his observations as opposed to what
19 others are seeing?

20 THE WITNESS: Yes.

21 MR. GOLDMAN: Thank you. Appreciate that.

22 THE COURT: Go ahead.

23 THE WITNESS: Dontez Stewart returns back to the
24 Dunkin' Donuts at 6300 Oxford Avenue. At this point, the
25 confidential informant gets into the vehicle, and then at one

OFFICER STEVENS - DIRECT

1 point Mr. Stewart exits the vehicle and goes to the trunk and
2 retrieves a black bag. Dontez Stewart then re-enters the
3 vehicle, and then the CI exits the vehicle with that black bag
4 and returns to me. Dontez Stewart then leaves the area
5 followed by backup officers.

6 The confidential informant turned over that black bag
7 to me. It had a .25-caliber pistol in it and crack-cocaine. I
8 then took those items and turned them over.

9 BY MR. WITHERELL:

10 Q. Put those on a property receipt similar to what we've
11 been doing?

12 A. Yes.

13 MR. WITHERELL: 216, please.

14 BY MR. WITHERELL:

15 Q. Do you recognize what this is?

16 A. Yes. That's the property receipt for the
17 crack-cocaine that was purchased that day.

18 MR. WITHERELL: No objections, I'd like to move that
19 into evidence, Your Honor.

20 At this time, pursuant to stipulation, I'd like to
21 put up 217 briefly. Same stipulation I've been reading, Your
22 Honor, that Katelynn Le, a forensic scientist assigned to the
23 Philadelphia Police Department's chemistry laboratory in
24 Philadelphia, Pennsylvania, would testify that on October 3,
25 2018, she conducted a laboratory -- withdrawn, Judge. That

OFFICER STEVENS - DIRECT

1 date was wrong. I'll correct it for the stipulation.

2 She conducted a laboratory analysis on the items
3 submitted under laboratory report 17-16042, Property Receipt
4 No. 3326824, and made the following determinations: Item 1
5 consisted of a plastic bag, which contained off-white chunks,
6 were tested and determined to contain cocaine base, Schedule II
7 controlled substance. Total weight of substance in Item 1 was
8 approximately 31.322 grams.

9 BY MR. WITHERELL:

10 Q. Officer Stevens, audio recording on this one as well?

11 A. Yes.

12 MR. WITHERELL: 2007, please.

13 (The audio recording is played for the
14 jury.)

15 BY MR. WITHERELL:

16 Q. In this controlled purchase, we got some
17 methamphetamine first; is that correct?

18 A. That's correct.

19 Q. And then a firearm from Dontez Stewart?

20 A. Yes.

21 Q. As well as another quantity of crack that I read in
22 that stipulation; is that correct?

23 A. That is correct.

24 Q. In that audio recording there was reference to --
25 there was reference to Frankford and Benner and a shooting; is

1 that correct?

2 A. That is correct.

3 Q. Also Taz mentions -- Dontez Stewart mentions four or
4 five nights ago.

5 I want to ask you about your knowledge about
6 something that occurred on October 14, 2017, about four or five
7 nights prior to that. Was an individual by the name of Robert
8 Johnson murdered?

9 A. Yes, he was.

10 Q. He was shot and killed?

11 A. Yes.

12 Q. And that was in the vicinity of Frankford and Benner?

13 A. Yes, it was.

14 Q. Again, there's a reference to Ab in that audio that
15 we heard, correct?

16 A. That's correct.

17 Q. Again, Ab is Mr. West?

18 A. Yes.

19 Q. Those were the controlled purchases that you had --
20 that was the last controlled purchase that you had done with
21 Mr. Dontez Stewart; is that correct?

22 A. That is correct.

23 Q. And just to be clear, you are aware that Dontez
24 Stewart was arrested for the murder of Robert Johnson in
25 November. So less than a month after this controlled purchase,

1 he was arrested by Philadelphia Police Department for that
2 murder; is that correct?

3 A. That is correct.

4 Q. Besides Dontez Stewart, did we do any controlled
5 purchase to anybody else in reference to this case?

6 A. Yes.

7 Q. I want to draw your attention to December 13, 2017.
8 Did there come a time when you conducted a controlled purchase
9 on that date?

10 A. Yes. Conducted a controlled purchase on that date.
11 This time the target was not Dontez Stewart. We were
12 purchasing narcotics from another individual as well. This
13 person's name was Eric Brooks-Blanding.

14 Utilizing a separate confidential informant, that
15 confidential informant called a number. Based on that phone
16 conversation, the confidential informant went to the Wine &
17 Spirits shop at the Franklin Mills Mall.

18 A short period of time later, Mr. Eric
19 Brooks-Blanding showed up. Mr. Brooks-Blanding was operating a
20 black Buick. Pulls into the parking lot. The confidential
21 informant enters Mr. Blanding's vehicle. After a short period
22 of time --

23 MR. HUGHES: Objection, for the record, if he could
24 say Brooks-Blanding as not to confuse the jury.

25 BY MR. WITHERELL:

OFFICER STEVENS - DIRECT

1 Q. Let's be clear. The target of your investigation is
2 not this defendant, Jamaal Blanding, correct?

3 A. No. It's Eric Brooks-Blanding.

4 Q. This defendant's cousin?

5 A. Yes.

6 Q. Okay. I just want to be clear. Let's call him Eric
7 Brooks-Blanding is the target of the investigation.

8 Please continue. What happened?

9 A. The confidential informant enters the vehicle for a
10 short period of time, exits the vehicle. Mr. Brooks-Blanding
11 is then followed out of the area by backup officers.
12 Confidential informant returns to me and turns over crystal
13 meth and heroin.

14 MR. WITHERELL: Your Honor, marking this as
15 Government Exhibit 6000.

16 BY MR. WITHERELL:

17 Q. Do you recognize this?

18 A. Yes. It's crystal meth.

19 Q. Is that the crystal meth recovered during this
20 controlled purchase on December 13, 2017?

21 A. Yes, it is.

22 Q. When you recovered this from the confidential
23 informant, did you provide it to any members of the Federal
24 Bureau of Investigation?

25 A. Yes. I passed it along to Special Agent Becker.

1 Q. There's an audio recording of this one as well,
2 correct?

3 A. That is correct.

4 Q. Just to be clear, so the jury is aware, this wasn't
5 tested by the Philadelphia crime lab, that's correct, right?

6 A. It was not, no.

7 Q. That's why you don't put it on a property receipt.
8 You gave it to the custody of the Federal Bureau of
9 Investigation?

10 A. That's correct.

11 MR. WITHERELL: Let's go to 2009, please.

12 (The audio recording is played for the
13 jury.)

14 BY MR. WITHERELL:

15 Q. Officer, there was a reference to a zip. Do you know
16 what that refers to?

17 A. It refers to an ounce of meth.

18 MR. HUGHES: Objection. Outside the scope of
19 expertise.

20 THE COURT: Overruled.

21 BY MR. WITHERELL:

22 Q. Something called blue shirts, do you know what that
23 was reference to?

24 A. Referring to heroin, packs of heroin. They come in
25 blue glassine packets referred to as blue shirts.

OFFICER STEVENS - DIRECT

1 Q. There was also reference to Cali shit. Do you know
2 what that's in reference to?

3 A. Yes.

4 Q. What?

5 A. It's a reference to a conversation that Eric
6 Brooks-Blanding had with the confidential informant indicating
7 that the drugs he was selling her were coming from California.

8 Q. Let's talk about some more of your involvement in
9 this case. Briefly, I'd like to talk about October 18, 2018.
10 Did there come a time, armed with a federal arrest warrant,
11 that you arrested Amir Boyer?

12 A. Yes.

13 Q. He's an alleged co-conspirator in this case. Was he
14 arrested at 3234 North Sydenham Street, otherwise known as the
15 Mansion?

16 A. Yes, he was.

17 Q. During the search of that -- tell us what happened at
18 that time of the arrest.

19 A. We executed the search warrant. I'm sorry, not a
20 search warrant. Arrest warrant at that location, 3234 North
21 Sydenham Street, approximately 6:00 a.m. on that date. Upon
22 entering the house, Mr. Boyer was arrested on the second floor
23 by backup officers.

24 I then, along with other officers, cleared the first
25 floor. And as I was entering the basement, opened the door

1 that would lead to the basement, it was blocked off, and where
2 it was blocked off, there was a large hockey-sized duffel bag a
3 quarter way unzipped with heat-sealed bags, clear plastic bags,
4 with a green leafy substance, which I immediately recognized to
5 be marijuana. At that point Mr. Boyer was arrested, and
6 federal agents then obtained a federal search warrant for that
7 property.

8 Q. Was that property searched?

9 A. Yes. Hours later, we executed the search warrant on
10 the property.

11 Q. Briefly, can you tell us what you found in there?

12 A. We found, on the second floor, US currency, a gun,
13 and then obviously the marijuana, several pounds of marijuana
14 in that duffel bag that was blocking the steps into the
15 basement.

16 MR. WITHERELL: Thank you.

17 One moment, Your Honor.

18 (Conferring.)

19 MR. WITHERELL: Your Honor, I have no further
20 questions of this witness.

21 THE COURT: All right. Cross-examine.

22 Mr. Meehan?

23 MR. MEEHAN: Thank you.

24 - - -

25 CROSS-EXAMINATION

1 - - -

2 BY MR. MEEHAN:

3 Q. How did you get to Mr. Stewart to begin with,
4 Officer?

5 A. To Mr. Stewart?

6 Q. Yeah.

7 A. I was conducting an investigation into the drug sales
8 on 2000 Bridge Street.

9 Q. Okay. But what led you to Mr. Dontez Stewart? Was
10 there other stuff that was going on that he was involved in
11 that led to that?

12 A. He was selling drugs on the 2000 block. There were
13 several individuals selling drugs on the 2000 block of Bridge
14 Street in that general area. During the course of our
15 investigation, we started into Dontez Stewart during that
16 period of time.

17 Q. Did you also have information that he was, at least
18 at that point, implicated in a shooting that went back to 2016?

19 A. That is correct.

20 Q. It was a murder case?

21 A. Yes.

22 Q. So would it be fair to say that -- how do I say it --
23 killing two birds with one stone? I mean, you went to
24 Mr. Stewart because he would be possibly someone who could give
25 information once you not only arrested him on the drug case,

1 but then hit him with the murder case also, correct?

2 A. Well, that obviously would be the -- it wasn't our
3 initial plan. Our initial plan was there was a numerous amount
4 of violence on the 2000 block of Bridge Street. In fact, 15th
5 District then actually had a beat specifically for that block
6 based on the amount of shootings and robberies in that area.
7 We went there based on that, you know, based on the violence in
8 the area and then the large amount of drug sales. And, again,
9 Dontez Stewart wasn't the initial target when we first went
10 there. We learned about Dontez Stewart through the course of
11 that investigation.

12 Q. Okay. So how did you learn about Dontez Stewart?

13 A. Through purchasing narcotics from him.

14 Q. From him directly?

15 A. Yes.

16 Q. So the CI that we heard the surveillance with, that
17 individual was sent out to contact Mr. Stewart; is that
18 correct?

19 A. No. He was sent out to purchase narcotics on the
20 2000 block of Bridge Street.

21 Q. But not Mr. Stewart, specifically?

22 A. Not initially, no. Then as the case developed, we
23 identified who the sellers were out there, and we identified
24 Dontez Stewart as being one of the suppliers of the other
25 smaller dealers in the area. And then at one point we arrested

1 approximately 14 to 16 people, lower-level dealers, in that
2 area.

3 Q. And these were people that were working for Dontez
4 Stewart?

5 A. With or just in that general area.

6 Q. And Dontez Stewart, you became aware of his status in
7 the 2016 murder at what point? You started your investigation
8 beginning of June of 2017. Does that sound -- actually, before
9 that.

10 A. Months before that.

11 Q. Sure.

12 A. Maybe April. I think around the June time frame is
13 when we developed that information.

14 Q. Okay. And that happens to be June 2 is when you make
15 your -- well, not you, but the CI makes the first purchase from
16 Mr. Stewart, correct?

17 A. It was June 6th or 2nd. I don't recall.

18 Q. And then another one on the 22nd?

19 A. Well, there was other purchases from Dontez Stewart
20 prior to that June 6th or 2nd.

21 Q. But they just weren't recorded; is that what you're
22 saying?

23 A. No. They were just -- Dontez Stewart was on the
24 block. It was purchased directly from him. He didn't go
25 anywhere at that point.

1 Q. Okay.

2 A. It was that day that -- the first day that Dontez
3 Stewart was followed to somewhere else to get a larger amount
4 of crack-cocaine. During the earlier buys, it was smaller
5 10-dollar, 5-dollar, 20-dollar bags of crack-cocaine which
6 Dontez Stewart already had in his possession. So when we
7 ordered the quarter ounce, it forced Dontez Stewart to take us
8 to his supplier.

9 Q. Now, there is the early June, then the 22nd of June,
10 but then there's not another purchase until the 17th of August,
11 correct? Or is there -- are there purchases between June 22
12 and August 17 that just weren't presented?

13 A. No, I don't believe there was.

14 Q. Okay. So between August 22 and June 22 -- excuse me,
15 between June 22 and August 17, is the confidential informant
16 having any contact with Mr. Stewart out in that area making
17 purchases that just aren't being monitored?

18 A. I don't know. I don't remember. I don't recall
19 that. I know that in June or, sorry, July is when we arrested
20 the other 14 individuals in that area of the 2000 block of
21 Bridge Street in that area. So we were tied up with the
22 smaller lower-level arrests, and then we went back. We
23 revisited Dontez Stewart.

24 Q. Okay. So you make a number of arrests in July. Do
25 you purposely not pick up Mr. Stewart at that point?

1 A. That's correct.

2 Q. So that you could create a situation where he would
3 be the only one out there?

4 A. Well, we created a situation where we knew who his
5 supplier was, so we were utilizing him to get to his supplier.

6 Q. So Mr. Stewart at that point just becomes, in a
7 sense, the bait?

8 A. Yes.

9 Q. Okay. So what happens at that point is that on
10 August 17 the confidential informant goes to Mr. Stewart
11 purposely asking for an ounce and a quarter?

12 A. That's correct.

13 Q. The reason being so that Mr. Stewart would have to go
14 to his supplier, correct?

15 A. That is correct.

16 Q. Okay. October 19, all the purchases up to that point
17 have been crack-cocaine, correct?

18 A. That is correct.

19 Q. However, in I believe it was October 19, switch over
20 to meth; is that correct?

21 A. Meth, crack-cocaine, and a gun.

22 Q. So upping the shopping list?

23 A. Yes.

24 Q. But why moving to the meth?

25 A. There was a previous conversation between the

1 confidential informant and Dontez Stewart regarding meth.

2 Q. That just wasn't recorded, though?

3 A. That's correct.

4 Q. Okay. So on October 19, in the conversation that we
5 see, Mr. Stewart is under surveillance after he receives money
6 from the confidential informant, correct?

7 A. Yes.

8 Q. He then goes somewhere. Is he followed during that
9 entire time?

10 A. Yes.

11 Q. He then -- where does he go?

12 A. On the 19th?

13 Q. Yes.

14 A. Down to an area in North Philly.

15 Q. Okay. What area of North Philly?

16 A. I didn't see him at that point. I stayed with the
17 confidential informant.

18 Q. I understand. But, I mean, you were the lead
19 investigator. You had to have information as to where exactly
20 he went, correct?

21 A. Yes.

22 Q. Okay. Where did he go?

23 A. I don't recall at this point whether it was the
24 Mansion or the block of Smedley Street.

25 Q. Well, you're kind of guessing now, aren't you?

1 Excuse me for cutting you off, but you're kind of guessing,
2 right?

3 A. I'd have to review the paperwork for that date, but
4 he went to the area of the 3200 block of North Sydenham.

5 Q. Well, actually, by that time, there had been the
6 execution of a search warrant on the 11th of September. So
7 nobody was going to Sydenham Street, correct?

8 A. He was in that area. That's all I can tell you. I
9 don't recall exactly.

10 Q. Do you have any notes? Is it anywhere in the police
11 report?

12 A. Yeah, it's in the police report.

13 Q. And you didn't have a chance to review it today or
14 you just don't remember right now?

15 A. I just don't remember whether it was the 3200 block
16 of Sydenham or was it Smedley. He went to a Smedley Street at
17 one point too.

18 Q. Because, correct me if I'm wrong, but right around
19 that point in time is when Robbie Johnson, who Mr. Stewart
20 identifies as being a supplier of meth, is killed, correct?

21 A. Yes.

22 Q. I mean, right around this time, like, within a day or
23 two, correct?

24 A. I think it was, like, four days prior.

25 Q. And, in fact, Mr. Stewart is on the surveillance tape

1 essentially bragging about that this is the meth that he stole
2 from the person he shot, correct?

3 A. That is correct.

4 Q. But we don't know where he goes?

5 A. I don't remember.

6 Q. Who was doing the surveillance of him that night,
7 sir? Do you remember?

8 A. There was several officers, Officer Schlosser,
9 Officer Yerges, Officer Williams, some of the other special
10 agents that were involved.

11 Q. From the FBI?

12 A. Yes.

13 Q. Mr. Stewart is then arrested a couple days later in
14 possession of a firearm; is that correct?

15 A. That is correct.

16 Q. He is arrested on possession of the firearm. The
17 firearm then comes back as being the firearm that was used in
18 the Robbie Johnson murder, correct?

19 A. That is correct.

20 Q. So about a month or two later, maybe even less, when
21 the ballistics comes back, it matches up to the Robbie Johnson
22 murder. He ends up being arrested on the murder; is that
23 correct?

24 A. That is correct.

25 Q. At that point, I'm guessing, the investigation of him

1 into the 2016 murder is probably heating up also, correct?

2 A. That is correct.

3 Q. The murder which he was arrested on recently and
4 waived his rights to a preliminary hearing, correct?

5 A. Yes.

6 MR. MEEHAN: Thank you.

7 THE COURT: All right. Mr. Hughes, any questions?

8 MR. HUGHES: Yes, Your Honor.

9 THE COURT: Well, we're very close to 4:30. Are you
10 going to have several questions? If so, I'll adjourn.

11 MR. HUGHES: Yes, Your Honor, I have many questions
12 for this witness.

13 THE COURT: Okay. All right. Ladies and gentlemen,
14 we're going to stop at this time. We'll continue this at some
15 point tomorrow morning. Please keep an open mind. Have a nice
16 evening, and please be here at 9:00 tomorrow morning.

17 Everyone remain seated until the jurors leave the
18 room and have a chance to go down the elevator. Thank you very
19 much, jurors.

20 (The jury exits the courtroom at 4:23 p.m.)

21 THE COURT: All right. The first thing I'd like to
22 bring up is the Government's motion for admissibility of the
23 evidence of the business records that were attached to or
24 referenced attached to the Government's motion that we all
25 received this afternoon. This refers to Rule 803(6) and also

1 Federal Rule of Evidence 902(11), which I have in front of me.

2 What's your position, Mr. Stengel?

3 MR. STENGEL: Our position is that you can admit
4 those pursuant to 902(11). At least there's four -- six
5 records referenced there. I have four certificates of
6 authenticity. At the lunch break, while I was trying to find
7 the others, I couldn't quite get my hands on them. So with at
8 least the four that we have the certs on, you can admit them
9 under that motion. We just -- we prefer to get a stipulation
10 because it's best practice.

11 THE COURT: You said you were going to call, you
12 know, have transported custodians into Philadelphia to testify.

13 MR. STENGEL: Unfortunately, one person got on a
14 plane at 3:00 p.m. today, so they'll be here tomorrow.

15 THE COURT: What about the others? Is it your
16 position I can admit them under 902(11) without testimony?

17 MR. STENGEL: It is, yes.

18 THE COURT: Do any defense counsel have an objection
19 to that?

20 MR. ORTIZ: Your Honor, my client has asked me to
21 object to that. My client has asked me to object to it. He
22 won't sign the stipulation. Therefore, I can't take another
23 position. Your Honor's entitled to rule.

24 THE COURT: There seems no need to file a
25 stipulation. My point is whether they are admissible under

1 902(11).

2 MR. ORTIZ: Your Honor, I've read the rule. It's my
3 position that I take no position, but I am well aware of the
4 rule and what the Government is arguing.

5 THE COURT: All right. Well, do any of you have any
6 authority that it would be improper for me to act under
7 902(11)?

8 MR. ORTIZ: I do not.

9 THE COURT: Any defense counsel? You know, I think
10 that the Government has supported these with the appropriate
11 certification, and what the rule says, the rule prescribed by
12 the Supreme Court, it's referring to the rules of evidence.
13 I'm familiar with this type of record, and I think it's
14 inherently authentic and there's no opportunity for falsity or
15 fiction in terms of these telephone records. So I'm going to
16 find that they're admissible under 902(11) with the
17 certificates that you have.

18 Is that correct?

19 MR. STENGEL: Yes, Your Honor.

20 THE COURT: So in the absence of a stipulation, then
21 you'll move for the admission of the certificates, right?

22 MR. STENGEL: I would just move for the admission of
23 the exhibit.

24 THE COURT: Well, the exhibit with a certificate.

25 MR. STENGEL: I can certainly provide the

1 certificate, absolutely.

2 THE COURT: I think that ought to be provided.

3 MR. STENGEL: Sure. I have four of them with me.

4 The other two I just have to round up tonight.

5 THE COURT: When you have them all together, at some
6 point you'll offer them into admission, and I'll rule. If any
7 defense counsel wants to object, they can object at that time.

8 Now, secondly, it would be my preference that we
9 interrupt the cross-examination of this witness and have Dontez
10 Stewart testify the first witness.

11 MR. WITHERELL: Judge, I will do what the Court
12 directs. I'd rather not. The reason being that we're talking
13 about the buys of Dontez Stewart. We're doing
14 cross-examination of this. I plan on calling very quick
15 witnesses after to confirm some of that, including what I think
16 is one of the most important parts, that they surveil Dontez
17 Stewart acquiring crack-cocaine from Mr. Abdul West. I think
18 it's important to have that. The Government would want to
19 place that on first.

20 THE COURT: So when this cross-examination is done
21 and any redirect, you're going to call this other witness; is
22 that right?

23 MR. WITHERELL: I'm going to call two other
24 witnesses.

25 THE COURT: What are their names?

1 MR. WITHERELL: Ms. Williams, Officer Carol Williams,
2 Officer Jason Yerges, and Officer William Schlosser.

3 THE COURT: So three witnesses?

4 MR. WITHERELL: Those three witnesses. They're not
5 very long, Judge. I think we'll get through them relatively
6 quickly. Then I'll call Dontez Stewart.

7 THE COURT: Does anybody have any problem with Dontez
8 Stewart coming to the witness stand from the cell block through
9 the door here? It will clearly reveal that he's in custody.

10 Well, is he going to be in civilian wear?

11 MR. WITHERELL: No, Your Honor. He's going to be in
12 non-civilian clothes. He's going to be in the green garb,
13 Judge.

14 THE COURT: Does defense counsel have any objection
15 to his coming out and the jury knowing that he's in custody?

16 MR. GOLDMAN: No, Your Honor.

17 MR. ORTIZ: No, Your Honor.

18 THE COURT: Okay. So you can call -- we'll finish
19 this witness, you'll call the other three, and then we'll have
20 Dontez Stewart. Now, we may or may not take a mid-morning
21 break at that point.

22 How long will the direct be of Dontez Stewart,
23 approximately?

24 MR. WITHERELL: I don't think it will be much longer
25 than 40 minutes, Your Honor.

1 THE COURT: Okay. All right. Now, I understand,
2 from my knowledge of the pretrial proceedings, including the
3 Dontez Stewart guilty plea, that the Government's going to
4 question him not only about his transactions with these
5 defendants and the alleged co-conspirators, but may also bring
6 out testimony about the murder of Robert Johnson.

7 Is that correct?

8 MR. WITHERELL: That's correct, Your Honor.

9 THE COURT: Now, it's my view, having read the briefs
10 and some of the case law, that that is intrinsic evidence.
11 However, I'm aware -- now, is there any defense counsel who
12 objects to it coming in as intrinsic evidence? Does that
13 mean -- I interpret the lack of any hands that you all agree
14 that it is intrinsic evidence. You're not admitting the truth
15 of it, but you are not disputing the Government's position that
16 it's intrinsic evidence as opposed to extrinsic evidence.

17 Am I correct about that? Does anybody object to my
18 considering it as intrinsic evidence? It's not a question of
19 instructing the jury. I don't think the law requires me to
20 instruct the jury about the difference. But for admissibility,
21 if it's intrinsic evidence, it comes in as relevant to the
22 charges against the defendants. If it is extrinsic evidence,
23 then I have to go through Rule 404(b) analysis, which I would
24 be prepared to do if any defense counsel asserts that it's not
25 intrinsic evidence.

1 MR. MEEHAN: It's not intrinsic.

2 THE COURT: It's not intrinsic?

3 MR. MEEHAN: It's not.

4 THE COURT: Mr. Hughes?

5 MR. HUGHES: I would agree with Mr. Meehan.

6 THE COURT: Mr. Ortiz?

7 MR. ORTIZ: I do, too, particularly when you get to
8 the 404(b) analysis as a co-defendant.

9 THE COURT: And Mr. Goldman?

10 MR. GOLDMAN: Yes, sir, I agree.

11 THE COURT: Having reviewed the Government's brief on
12 this and the recent, I believe, the most recent Third Circuit
13 case on 404(b), which is United States versus Repak, 852 F.3d
14 230, opinion dated March 28, 2017, by Chief Judge Smith. The
15 defendant in this case was charged with two counts of a Hobbs
16 Act extortion relating to federal program bribery and made an
17 argument that the Government's admissibility of certain other
18 crimes, other wrongful acts, is improper. That case arose out
19 of the Western District of Pennsylvania. I reviewed this
20 opinion and I reviewed the Government's memorandum.

21 So it is my finding, being somewhat familiar with
22 what I think Dontez Stewart is going to testify to, since I
23 took his guilty plea and was aware of what he said then and
24 other evidence, that the evidence relating to the murder of
25 Robert Johnson is admissible for another purpose and

1 specifically that it is not admitted for the purpose of any
2 propensity or to prove bad character of any of the defendants,
3 and I will so instruct the jury when Mr. Stewart takes the
4 stand.

5 But turning to the requirements of Rule 404(b)(2),
6 the permitted uses, I find that the background of this case,
7 including the intent of at least some, if not all of the
8 alleged co-conspirators in this case, was to take certain
9 actions to threaten competing drug dealers and to use violence
10 in that connection. And, therefore, they had a motive, given
11 some perception about what Robert Johnson was or was not doing.

12 There's evidence that Mr. West requested Mr. Stewart
13 to be involved in some action against Mr. Johnson, which turned
14 out to be his murder. Now, Mr. Stewart, as I'm aware, had a
15 great deal of knowledge of the murder of Robert Johnson but did
16 not admit actually murdering him.

17 It's also relevant on opportunity because I think it
18 is relevant to show that in an alleged drug conspiracy, of
19 which we have many in this court over many years, that drug
20 dealers look for opportunities to take action against competing
21 drug dealers or to retaliate against them for conduct that is
22 inconsistent with their own profit motives.

23 I think it's also relevant on intent to show that
24 some of the actions that are alleged in this case were made
25 intentionally and not by accident and not with a lawful motive,

1 but rather with criminal intent.

2 It's also relevant to show preparation because there
3 is evidence that steps were taken to enlist Mr. Stewart in
4 disposing Mr. Johnson, and, therefore, that is preparation.
5 And I think that also was important under 404(b). The same
6 reason it shows a plan, that there was a decided plan developed
7 to murder Robert Johnson, and that it did not happen by way of
8 accident or by way of anything incidental or self-defense,
9 anything of that nature.

10 It also is relevant, I think, for the purpose of
11 knowledge. It's relevant for the purpose of identity for
12 Mr. Stewart to testify as to people within the alleged drug
13 organization here, that he knew who they were, and some of
14 them, if not all of them, are the defendants in this case. And
15 it also shows that, as I said before, absence of mistake or
16 lack of accident.

17 So I think that all of those qualifications under
18 Rule 404(b) are satisfied by admitting the testimony of Dontez
19 Stewart related to the murder of Robert Johnson, if they're not
20 intrinsic, and I will instruct the jury, when Dontez Stewart
21 takes the stand, that they may not consider the testimony about
22 the murder of Robert Johnson in any way as to bad character or
23 for any propensity that the defendants, in fact, committed the
24 acts that they are charged with in the indictment, but rather
25 for the other purposes admitted under Rule 404(b)(2)

1 Okay. That's my finding. Unless you have anything
2 else urgent, I'm going to adjourn for the day.

3 MR. WITHERELL: Your Honor, I'd like to bring up one
4 thing. We had provided a plea agreement to Mr. Ortiz regarding
5 Mr. Jameel Hickson yesterday. The Government is not keeping
6 that open.

7 THE COURT: Not keeping what open?

8 MR. WITHERELL: That plea agreement that we had
9 provided to Mr. Jameel Hickson.

10 THE COURT: Okay. All right.

11 MR. WITHERELL: I just want to make that for the
12 record, so come tomorrow, come the end of the trial, it should
13 be known that the Government is rescinding that offer.

14 THE COURT: Okay. Thank you. Court's adjourned.
15 Please be here at 9:00 tomorrow morning so we can start
16 promptly. Thank you.

17 (Proceedings adjourned at 4:37 p.m.)

18
19 CERTIFICATE

20
21 I certify that the foregoing is a correct transcript from the
22 record of proceedings in the above-entitled matter.

23
24
25 Shannan Gagliardi, RDR, CRR

<p>MR. GOLDMAN: [35] 68/6 68/9 106/17 110/9 110/12 110/16 112/17 115/7 115/14 116/20 117/23 118/16 118/18 122/6 142/20 148/11 148/15 175/21 195/17 209/20 210/22 211/15 212/23 213/2 213/7 213/12 213/16 216/16 217/12 217/15 217/18 237/17 237/21 258/16 260/10</p> <p>MR. HUGHES: [22] 8/1 8/4 8/18 9/5 9/11 65/12 65/18 66/1 66/4 91/9 93/16 122/7 123/1 149/1 154/6 156/10 202/1 241/23 243/18 254/8 254/11 260/5</p> <p>MR. MEEHAN: [13] 5/4 5/8 5/25 7/12 82/10 123/7 123/9 124/9 201/24 245/23 254/6 260/1 260/3</p> <p>MR. ORTIZ: [16] 9/15 9/22 35/21 35/23 36/1 100/4 106/15 156/11 175/20 202/3 209/19 255/20 256/2 256/8 258/17 260/7</p> <p>MR. STENGEL: [220] 10/12 21/8 30/9 32/11 32/14 33/8 34/22 36/21 36/25 37/6 37/9 37/11 37/16 37/21 37/23 41/11 41/15 41/17 41/20 42/4 44/25 46/7 46/13 46/17 46/22 47/5 49/7 49/10 51/5 56/20 58/14 59/2 59/5 59/21 60/23 62/4 62/11 63/17 63/21 65/23 68/14 68/21 68/24 69/4 69/15 71/16 71/23 72/7 72/11 72/15 72/17 72/20 72/22 75/6 75/22 76/4 76/8 76/17 77/12 77/19 78/3 78/9 78/20 79/8 79/25 80/6 80/16 80/22 81/15 82/2 82/6 83/9 86/5 99/25 100/3 108/15 108/18 112/9 115/13 116/22 117/25 118/23 121/2 121/10 122/12 123/5 124/14 131/3 131/6 131/9 131/12 133/6 133/9 135/7 136/9 136/16 136/24 137/1 137/9 137/22 137/24 139/11 139/24 140/2 140/5 140/8 140/11 140/16 140/20 141/18 141/24 142/5 143/1 143/5 143/13 143/21 144/2 144/6 145/8 147/23 148/4 148/10 149/14 150/24 151/6 152/22 153/8 154/4 154/10 154/13 155/12 155/24 156/14 156/16 156/19 157/6 157/14 157/19 158/1 158/4 158/18 160/22 161/6 161/10 162/3 162/15 163/13 163/16 164/11 164/14 165/8 165/24 166/2 166/12 166/19 166/25 167/18 167/23 168/9 169/4 169/15 170/11 172/6 172/12 173/6 174/1 175/7 177/3 178/4 178/13 178/16 178/19 179/21 179/24 180/20 181/25 182/8 182/21 184/5 184/10 189/9 190/5 190/9 191/3 191/10 191/15 191/18 191/20 192/6 192/10 193/5 193/10 195/10 195/15 195/21 196/4 196/25 198/3 198/11 199/15 199/25 200/5 200/17 200/22 201/17 201/20 211/17 212/25 213/10 213/15 218/15 218/18 218/23 255/3 255/13 255/17 256/19 256/22 256/25 257/3</p> <p>MR. WITHERELL: [92] 6/1 6/6 6/14 7/5 7/8 8/23 9/3 9/9 9/20 64/1 64/5 64/9 64/14 64/19 64/21 65/4 65/7 65/9 65/17 65/21 66/10 66/23 67/5 67/10 67/14 67/19 67/23 68/1 68/4 142/16 144/14 144/21 145/2 145/5 145/10 145/22 145/25 146/7 146/11 146/14 146/17 146/21 146/23 147/3 149/5 149/8 157/18 212/9 212/16 214/3 214/20 215/3 215/5 215/17 215/25 216/7 219/6 221/6 221/8 225/7 225/15 225/24 226/4 227/22 228/2 230/12 230/17 230/25 231/18 234/2 234/6 234/9 235/3 235/21 236/10 238/13 238/18 239/12 242/14 243/11 245/16 245/19 257/11 257/23 258/1 258/4 258/11 258/24 259/8 263/3 263/8 263/11</p>	<p>THE CLERK: [6] 10/4 10/6 69/13 124/16 145/19 221/2</p> <p>THE COURT: [336]</p> <p>THE LAW CLERK: [1] 7/2</p> <p>THE WITNESS: [36] 10/8 16/25 17/5 21/10 32/20 33/25 38/19 39/15 39/18 40/16 49/3 104/1 108/22 114/16 114/23 115/16 115/25 116/25 117/17 124/18 158/5 165/9 175/9 194/5 194/8 194/10 195/20 197/24 199/17 210/24 211/6 211/19 221/4 236/12 237/20 237/23</p> <p>\$</p> <p>\$1,100 [1] 121/21</p> <p>\$1,200 [1] 229/6</p> <p>\$1,650 [1] 121/21</p> <p>\$1,800 [1] 232/25</p> <p>\$2,400 [1] 237/7</p> <p>\$20,000 [1] 86/25</p> <p>\$340 [1] 224/2</p> <p>\$4,000 [1] 121/21</p> <p>\$575 [1] 121/21</p> <p>'</p> <p>'13 [1] 205/12</p> <p>'14, [1] 205/12</p> <p>'Bout [3] 193/25 196/13 196/14</p> <p>-</p> <p>-3 [1] 1/3</p> <p>-4 [1] 1/3</p> <p>-8 [1] 1/3</p> <p>.</p> <p>.25 [1] 238/7</p> <p>.25-caliber [1] 238/7</p> <p>0</p> <p>0062 [4] 176/11 176/17 176/20 187/25</p> <p>0467 [2] 193/17 194/6</p> <p>0677 [1] 197/8</p> <p>0785 [1] 138/6</p> <p>08455 [1] 226/10</p> <p>09332 [1] 231/7</p> <p>0981 [1] 199/7</p> <p>1</p> <p>10 [5] 3/4 79/13 80/14 98/5 194/17</p> <p>10 kilograms [6] 31/2 87/8 101/20 101/24 101/25 103/22</p> <p>10,934 [1] 183/3</p> <p>10-dollar [1] 249/5</p> <p>10/29 [1] 50/2</p> <p>10/29/2019 [1] 49/20</p> <p>100 percent [1] 40/13</p> <p>1006 [1] 63/7</p> <p>101A [4] 4/5 162/4 162/15 162/17</p> <p>103.9 [1] 89/11</p> <p>104 [2] 148/1 148/2</p> <p>106 [1] 3/6</p> <p>10:27 [1] 63/3</p> <p>10:32 [1] 66/17</p> <p>10:42 [1] 66/17</p> <p>10:46 [1] 69/16</p> <p>11 [23] 17/10 18/4 68/15 69/9 72/17 72/20 79/2 92/10 143/17 188/13 188/14 197/7 197/19 197/20 197/25 215/18 218/14 255/1 255/4 255/16 256/1 256/7 256/16</p>	<p>11:16 [2] 72/15 73/19</p> <p>11:34 p.m [3] 80/15 92/13 93/6</p> <p>11:56 a.m [1] 81/3</p> <p>11th [1] 252/6</p> <p>12 [9] 24/9 81/2 81/11 198/17 200/3 200/11 201/2 201/5 202/18</p> <p>121 [2] 2/8 4/3</p> <p>123 [1] 3/7</p> <p>1237 [1] 184/17</p> <p>124 [1] 3/8</p> <p>1250 [1] 1/14</p> <p>12502 [1] 234/17</p> <p>12:15 [1] 62/24</p> <p>12:18 p.m [1] 81/4</p> <p>12:23 [1] 141/4</p> <p>12:28 [1] 144/17</p> <p>13 [2] 241/7 242/20</p> <p>13,030 [1] 183/10</p> <p>132 [1] 4/3</p> <p>136 [1] 4/4</p> <p>13th [1] 1/19</p> <p>14 [7] 51/14 170/23 208/3 209/10 240/6 248/1 249/20</p> <p>15 [5] 62/22 62/23 142/14 174/22 174/24</p> <p>155 [1] 4/4</p> <p>157 [1] 4/5</p> <p>15th [1] 247/4</p> <p>16 [3] 51/18 51/19 248/1</p> <p>16042 [1] 239/3</p> <p>162 [1] 4/5</p> <p>1628 [1] 60/5</p> <p>166 [1] 4/6</p> <p>168 [1] 4/6</p> <p>1686 [4] 135/2 135/20 135/25 137/17</p> <p>169 [1] 4/7</p> <p>16th [3] 82/19 82/25 124/3</p> <p>17 [28] 8/24 51/21 51/22 52/20 56/17 56/17 74/1 76/20 113/6 134/22 134/23 134/24 135/8 135/10 163/11 163/23 164/7 183/17 186/21 186/22 207/10 225/22 225/23 232/19 234/23 249/12 249/15 250/10</p> <p>17-09332 [1] 231/7</p> <p>17-16042 [1] 239/3</p> <p>172 [1] 4/7</p> <p>178 [1] 4/8</p> <p>17:40:57 [1] 73/20</p> <p>17:53 in [1] 76/21</p> <p>17th [3] 82/19 124/3 249/10</p> <p>18 [2] 78/10 244/9</p> <p>18-249-2 [1] 1/3</p> <p>18-wheeler [1] 28/4</p> <p>180 [3] 59/24 59/25 60/1</p> <p>181 [2] 60/6 60/9</p> <p>18101 [1] 2/12</p> <p>1815 [1] 54/13</p> <p>182 [1] 4/8</p> <p>184 [1] 4/9</p> <p>1845 [1] 2/4</p> <p>18th [2] 2/8 82/19</p> <p>19 [12] 52/5 52/6 138/18 139/5 139/6 151/13 183/17 236/5 236/10 250/16 250/19 251/4</p> <p>190 [1] 4/9</p> <p>19103 [1] 2/5</p> <p>19106 [2] 1/15 1/25</p> <p>19107 [2] 1/19 2/8</p> <p>192 [1] 4/10</p> <p>193 [1] 4/10</p> <p>195 [1] 4/11</p>
---	---	--

Case 2:18-cr-00249-M Document 534 Filed 12/19/19 Page 265 of 297		
1 196 [1] 4/11 197 [1] 4/12 198 [1] 4/12 19:03 [1] 79/14 19th [1] 251/12 1:15 [5] 144/7 144/12 148/19 148/19 148/20 1:25 [3] 141/3 141/14 142/25 1:26 [1] 144/17 1:33 [1] 149/10	230 [2] 4/15 260/14 2323 [12] 27/4 27/7 28/1 28/7 28/15 29/5 29/8 29/14 29/16 29/25 119/23 119/24 234 [1] 4/15 235-1628 [1] 60/5 24 [2] 16/19 58/23 24.080 grams [1] 231/12 240 [1] 83/14 245 [1] 3/11 25 [1] 164/25 250 [14] 27/8 29/3 82/16 83/15 83/16 83/21 84/1 86/17 101/6 119/5 119/6 119/13 119/22 120/3 257-0677 [1] 197/8 2609 [1] 1/24 267 [16] 1/25 51/4 60/5 139/3 158/15 174/16 175/19 176/11 176/12 181/20 183/4 183/10 185/4 187/25 193/17 197/8 28 [1] 260/14 29 [1] 50/2 2900 [14] 53/2 84/7 84/9 84/12 84/21 84/24 85/4 85/24 86/2 87/12 119/7 123/16 157/1 168/17 299-7254 [1] 1/25 2:56 [1] 212/1 2nd [2] 248/17 248/20	3876 [1] 2/13 3893 [6] 184/1 184/15 224/7 229/24 233/1 236/16 39 [8] 54/11 55/14 138/18 151/16 158/16 167/14 167/21 183/17 3:00 p.m [1] 255/14 3:05 [1] 218/11 3:09 [1] 218/11 3:12 [1] 219/2 3:30 [1] 228/15 3:35 a.m [1] 58/23 3:40 a.m [1] 188/4 3:47 a.m [1] 164/7 3rd Street [2] 229/18 232/5
2 2,200 [1] 121/22 20 [8] 17/3 18/5 76/5 97/24 98/5 194/2 207/19 211/1 20-dollar [1] 249/5 200 [2] 4/13 4/13 2000 [7] 221/21 246/8 246/12 246/13 247/4 247/20 249/20 2001 [3] 4/14 227/22 228/1 2003 [1] 231/18 2005 [1] 235/3 2007 [1] 239/12 2009 [1] 243/11 2015, '14, and [1] 205/12 2016 [3] 246/18 248/7 254/1 2017 [44] 13/6 13/15 16/11 17/4 17/11 21/21 22/8 72/17 72/20 79/13 80/14 81/2 113/5 113/17 157/10 174/22 174/24 193/1 193/17 194/17 197/7 197/19 197/20 197/25 198/17 200/11 201/2 202/18 215/18 222/3 223/21 226/16 228/11 230/23 231/13 232/19 234/23 236/5 236/10 240/6 241/7 242/20 248/8 260/14 2018 [16] 32/2 54/5 54/16 58/23 68/15 82/20 116/6 151/19 164/7 177/13 188/3 188/11 188/15 207/11 238/25 244/9 2019 [2] 1/7 49/20 202 [1] 3/9 2039 [2] 37/12 80/1 2040 [1] 80/7 2041 [1] 79/9 2042 [1] 80/18 2044 [4] 4/2 37/2 72/6 72/14 2045 [1] 80/17 209 [1] 3/9 21 [3] 16/11 17/2 46/17 210 [3] 4/14 225/8 225/17 2109 [2] 187/19 187/21 211 [3] 1/19 226/5 226/5 212 [3] 4/15 230/12 230/19 213 [1] 230/25 214 [3] 4/15 234/2 234/8 215 [16] 1/15 1/20 2/5 2/9 135/2 135/20 137/17 158/6 167/13 176/12 177/18 180/19 181/2 181/7 234/9 234/12 216 [1] 238/13 217 [1] 238/21 22 [26] 52/19 53/21 73/10 73/11 73/18 73/22 76/19 79/15 81/3 121/17 138/18 151/13 151/24 152/9 173/18 176/22 176/23 183/17 228/11 229/2 230/23 231/13 249/11 249/14 249/14 249/15 221 [1] 3/11 225 [1] 4/14 227 [1] 4/14 22nd [2] 248/18 249/9 22nd of [1] 230/15	3 3,298 [1] 181/6 3,600 [1] 121/22 30 [5] 53/24 77/12 124/3 175/16 176/5 30,980 [3] 132/1 132/2 132/22 3001 [7] 41/12 46/16 46/17 51/5 51/7 51/11 71/5 3002 [4] 4/9 189/10 190/6 190/8 3003 [10] 133/7 137/22 139/24 151/7 158/2 158/4 165/8 167/18 170/12 175/8 302 [9] 2/12 8/11 8/12 9/8 65/3 65/4 91/24 141/9 145/6 302's [1] 146/23 3024 [1] 51/4 305-6012 [2] 171/14 173/22 31 [2] 175/16 176/5 31.322 grams [1] 239/8 32 [3] 77/13 96/13 96/14 3200 [2] 252/4 252/15 3234 [9] 15/13 75/10 75/13 81/21 157/4 179/3 198/2 244/14 244/20 32nd [1] 184/17 33 [1] 77/20 33.926 grams [1] 234/22 3306717 [1] 226/10 3306726 [1] 231/7 3306727 [1] 225/21 3316019 [1] 234/17 3326824 [1] 239/4 339-8019 [1] 158/15 343 [3] 163/25 164/2 164/3 354 [1] 137/16 355 [1] 164/19 356 [1] 164/19 357 [1] 164/19 357-6009 [1] 60/11 3599 [1] 185/4 36 [1] 77/20 374 [1] 167/12 3787 [1] 2/9 38 [6] 54/4 134/22 137/20 138/1 138/1	4 40 [4] 55/14 138/19 151/16 258/25 400 [1] 229/17 4001 [5] 4/3 120/25 121/1 121/2 121/13 4003 [4] 4/10 192/11 192/12 192/14 4004 [4] 4/10 193/4 193/10 193/12 4005 [5] 4/11 194/12 195/10 195/11 195/14 4006 [4] 4/11 195/21 196/5 196/7 4007 [4] 4/12 196/20 196/25 197/3 4008 [4] 4/12 198/4 198/11 198/13 4009 [5] 4/13 199/15 199/25 200/6 200/8 4010 [4] 4/13 200/17 200/22 200/24 4011 [3] 4/6 165/25 166/5 4033 [1] 186/15 404 [7] 259/23 260/8 260/13 261/5 262/5 262/18 262/25 407-3599 [1] 185/4 41 [1] 55/16 4173 [1] 1/20 42 [4] 44/5 55/16 159/7 159/9 423-0062 [2] 176/11 187/25 425-8500 [5] 58/21 159/23 164/5 165/19 174/19 43 [5] 58/23 78/4 159/7 159/16 173/20 444 [1] 232/5 4515 [1] 61/16 454-6680 [1] 2/5 4558 [1] 204/16 46 [3] 4/2 159/7 159/16 469-6579 [3] 181/20 183/4 183/10 47 [2] 159/7 171/25 4737 [4] 139/3 152/8 157/11 174/16 48 [4] 78/10 159/7 160/2 171/25 484 [1] 61/16 49 [2] 159/8 160/4 4:00 p.m [1] 92/3 4:23 [1] 254/20 4:30 [2] 144/5 254/9 4:37 [1] 263/17
	5 5 pounds [6] 31/3 87/2 87/4 101/22 102/1 103/21 5,236 [1] 180/23 5,865 [1] 180/10 5-dollar [1] 249/5 50 [4] 40/25 159/8 160/6 171/25 51 [3] 55/20 159/8 160/6 5200 [4] 224/11 224/23 229/8 233/3 53 [4] 56/1 76/20 184/22 184/23 535 [1] 2/12 5474 [2] 166/15 167/13 554-1686 [3] 135/2 135/20 137/17	

Case 2:18-cr-00249-MMB Document 534 Filed 11/26/19 Page 266 of 297		
5 564-4173 [1] 1/20 5690 [3] 176/12 176/19 176/21 586-0467 [1] 193/17 586-4737 [2] 139/3 174/16 5:00 p.m [1] 74/2 5:40 plus [1] 73/22	8019 [1] 158/15 803 [1] 254/25 8036 [1] 150/10 818 [5] 58/21 159/23 164/5 165/19 174/19 82 [1] 3/4 824-9451 [4] 177/18 180/19 181/2 181/7 8327 [1] 1/15 841-3876 [1] 2/13 842-8421 [1] 176/12 8421 [2] 176/12 176/23 8500 [9] 58/21 159/23 160/10 163/7 164/5 165/19 165/20 174/19 204/8 852 [1] 260/13 856 [8] 60/11 184/1 224/7 229/24 233/1 236/16 236/22 236/24 858-3787 [1] 2/9 861-8327 [1] 1/15 87 [1] 3/5	69/20 70/9 79/2 82/19 84/25 87/4 90/13 91/5 96/11 98/15 106/4 108/8 108/23 110/14 110/25 112/12 112/20 112/21 115/9 115/20 115/21 115/24 116/15 116/21 117/6 117/12 117/15 118/5 119/1 120/11 120/15 121/17 123/23 126/19 128/18 133/11 133/20 138/5 139/25 141/8 143/3 144/9 145/9 146/17 146/20 149/1 160/9 160/20 165/16 172/18 175/12 190/3 199/22 202/11 202/19 205/7 206/8 206/25 209/14 210/4 210/5 215/21 215/24 216/2 217/7 217/24 217/24 218/12 222/12 223/25 230/1 231/23 235/17 236/3 240/5 240/5 240/6 244/8 244/9 247/10 247/12 253/1 253/20 255/15 257/13 259/4 259/6 259/17 259/20 261/11 262/21 above [1] 263/22 above-entitled [1] 263/22 absence [2] 256/20 262/15 absent [1] 69/10 absolute [1] 39/19 absolutely [13] 12/14 32/20 33/19 35/6 36/19 37/23 43/13 89/24 102/21 102/25 103/15 217/3 257/1 accepted [1] 122/18 access [2] 39/14 143/11 accessible [1] 130/4 accident [3] 261/25 262/8 262/16 accompanying [2] 128/25 182/19 accomplish [1] 12/11 accord [1] 143/2 accordance [2] 145/12 145/15 According [1] 96/2 account [48] 32/25 96/17 129/3 131/4 131/25 132/5 132/14 152/13 152/21 153/5 153/17 153/24 154/20 154/21 154/25 155/19 156/24 160/13 160/20 161/16 161/18 161/18 161/20 161/21 161/22 161/23 169/12 169/22 172/23 173/1 177/25 179/12 180/7 180/11 180/18 181/10 183/2 183/3 183/4 183/9 183/11 206/5 206/6 206/9 206/12 206/13 206/22 216/9 accounts [7] 34/2 34/4 34/6 142/7 150/4 179/20 206/16 accumulated [1] 43/4 accuracy [1] 41/5 accurate [4] 73/9 73/10 83/14 83/17 accurately [1] 185/16 acquiring [1] 257/17 across [6] 25/16 60/3 93/10 95/5 102/10 170/19 act [4] 12/12 220/4 256/6 260/16 acted [3] 215/9 216/2 216/3 action [2] 261/13 261/20 actions [6] 91/6 215/13 216/5 219/18 261/9 261/24 activated [1] 16/24 active [2] 34/1 223/4 actively [1] 34/4 activities [7] 23/9 25/19 25/20 27/2 34/5 36/10 126/11 activity [5] 17/13 17/14 18/11 150/6 150/15 acts [9] 117/5 117/6 117/13 218/2 220/8 220/11 220/20 260/18 262/24 actual [15] 43/17 43/19 50/13 60/19 61/24 67/10 71/7 76/21 77/25 80/14 92/20 105/18 129/11 153/21 204/2 actually [37] 23/5 25/14 39/11 41/8 41/17 44/8 44/15 49/20 51/15 52/1 53/8 58/5 63/21
6 6,000 [1] 121/22 6.278 grams [1] 226/15 60 [4] 31/17 38/1 38/2 63/15 60-some [1] 136/4 6000 [3] 233/8 233/9 242/15 6009 [1] 60/11 601 [1] 1/24 6012 [5] 171/14 171/17 171/24 172/18 173/22 601E [1] 157/15 601F [5] 4/4 136/16 136/24 136/25 161/12 602-5690 [1] 176/12 602A [3] 4/7 172/7 172/15 602C [3] 4/9 184/6 184/11 603 [1] 182/21 603A [3] 4/8 178/5 178/20 603C [3] 4/8 181/24 182/3 603F [2] 160/23 161/7 61 [2] 42/13 192/18 610 [1] 2/13 615 [1] 1/14 6300 [4] 233/12 236/18 237/3 237/24 655-3893 [5] 184/1 224/7 229/24 233/1 236/16 6579 [4] 181/20 182/13 183/4 183/10 6680 [1] 2/5 6:00 a.m [1] 244/21 6:02 [1] 73/23 6:02 p.m [1] 73/24 6th [2] 248/17 248/20	9 900-7188 [1] 158/6 902 [9] 69/9 143/17 218/14 255/1 255/4 255/16 256/1 256/7 256/16 902-3024 [1] 51/4 903 [5] 4/3 131/2 131/3 131/11 150/20 903A [1] 131/15 904E [2] 152/23 155/2 905A [1] 179/22 905B [1] 180/20 905C [2] 179/22 181/4 906A [1] 182/23 906B [1] 183/6 910 [1] 150/20 913 [6] 4/4 153/10 154/5 154/12 157/2 157/7 914 [4] 4/5 155/14 155/25 156/20 93 [1] 3/5 932 [1] 2/4 9451 [8] 177/18 177/21 178/12 178/25 179/15 180/19 181/2 181/7 98 [3] 142/14 142/21 145/16 986 [3] 4/7 169/5 169/18 99 percent [1] 62/22 990 [3] 4/6 167/25 168/12 9:00 [4] 1/7 5/1 254/16 263/15 9:10 [1] 9/24	
7 701 [8] 1/19 4/2 45/10 45/16 45/19 45/20 46/25 47/3 702 [3] 45/10 171/14 173/22 703B [1] 174/2 705 [4] 56/18 59/3 60/24 60/25 705A [1] 135/6 705B [2] 163/14 165/1 705C [1] 56/22 705D [1] 59/1 705F [1] 60/22 706A [1] 139/11 707B [4] 137/9 164/9 165/2 166/13 707D [1] 173/7 711C [1] 166/19 717 [2] 86/20 119/14 7188 [1] 158/6 72 [1] 4/2 720 [1] 165/17 720-5474 [1] 167/13 721 [3] 4/2 46/25 47/3 7254 [1] 1/25 77 [1] 191/15 795-4515 [1] 61/16 7:03 [1] 79/14 7:25 p.m [1] 79/15	A a.m [12] 1/7 5/1 9/25 58/23 63/4 66/17 66/18 69/17 81/3 164/7 188/4 244/21 A1586 [1] 45/21 AB [12] 96/5 96/8 96/12 96/14 97/15 136/6 169/1 207/13 235/18 235/19 240/14 240/17 AB32 [4] 132/8 132/9 168/6 168/16 ABDUL [21] 1/5 6/19 15/11 30/4 51/22 51/25 52/2 54/6 74/21 77/18 78/14 79/18 96/9 96/11 131/4 134/20 135/24 188/17 235/20 235/22 257/17 Abdul's [3] 135/1 135/11 135/14 ability [1] 74/13 able [24] 20/23 34/18 35/5 35/18 36/16 38/13 40/2 40/5 40/9 41/24 42/1 45/19 47/18 74/8 90/11 113/18 128/3 129/13 131/21 132/4 141/13 143/14 185/19 185/21 about [126] 6/19 6/22 8/17 8/18 8/24 9/4 9/21 16/12 17/20 20/18 24/9 27/14 27/15 28/16 28/23 32/18 32/23 33/11 33/12 34/8 41/21 48/8 56/5 63/6 63/15 64/2 64/13 65/3	

A	Case 2:18-cr-00249-MMB Document 584 Filed 11/29/19 Page 207 of 293	210/16 210/17 211/15 212/2 213/18 215/19 216/5 216/9 217/4 217/11 218/3 218/6 218/8 219/20 219/23 220/12 220/21 227/23 237/18 245/21 250/16 252/8 254/7 254/13 254/21 254/24 256/5 257/5 259/1 259/13 261/7 262/14 262/17 263/10
<p>actually... [24] 64/24 66/24 71/13 74/13 75/15 90/2 90/10 92/19 93/1 94/4 104/3 107/1 130/15 131/14 145/16 170/23 182/18 218/21 223/5 233/4 247/5 248/8 252/5 261/16</p> <p>add [3] 73/11 79/15 81/3</p> <p>addict [1] 95/14</p> <p>adding [1] 73/18</p> <p>addition [1] 211/9</p> <p>additional [8] 7/9 19/17 23/10 31/25 40/11 40/12 67/21 144/24</p> <p>Additionally [1] 21/14</p> <p>address [18] 8/1 29/3 64/16 75/10 75/13 84/13 100/8 100/11 133/11 141/19 171/14 174/14 175/24 179/3 204/15 205/4 205/21 205/22</p> <p>addressed [1] 141/10</p> <p>adjourn [2] 254/10 263/2</p> <p>adjourned [3] 144/12 263/14 263/17</p> <p>administrative [2] 187/11 190/21</p> <p>admissibility [7] 63/12 136/21 148/1 218/14 254/22 259/20 260/17</p> <p>admissible [7] 63/19 150/9 218/3 220/12 255/25 256/16 260/25</p> <p>admission [3] 256/21 256/22 257/6</p> <p>admit [34] 37/5 46/18 69/10 72/8 111/24 121/10 131/6 136/20 143/17 155/25 161/6 162/15 166/3 168/10 169/15 172/13 178/13 178/16 181/25 184/8 190/5 192/12 193/10 195/10 195/11 196/4 196/25 198/11 200/5 200/22 255/3 255/8 255/16 261/16</p> <p>admitted [70] 37/3 41/14 47/2 47/3 59/3 63/18 63/19 63/20 63/21 71/19 71/19 72/10 72/13 72/14 121/9 121/13 131/11 135/8 136/25 154/10 154/12 156/17 156/20 161/8 161/9 161/12 162/16 162/17 163/17 164/12 166/4 166/5 166/21 168/12 169/18 172/14 172/15 173/8 178/18 178/20 179/25 182/3 184/11 190/7 190/8 192/13 192/14 193/11 193/12 195/13 195/14 196/6 196/7 197/2 197/3 198/12 198/13 200/7 200/8 200/23 200/24 225/16 225/17 227/25 228/1 230/19 234/6 234/8 261/1 262/25</p> <p>admitting [2] 259/14 262/18</p> <p>advise [3] 66/15 66/16 147/19</p> <p>advised [3] 8/12 147/14 233/17</p> <p>affect [1] 148/12</p> <p>affiant [2] 33/4 33/5</p> <p>affidavit [5] 32/25 33/1 33/2 33/3 33/6</p> <p>affiliated [1] 100/14</p> <p>affirmative [1] 6/20</p> <p>after [51] 8/5 18/4 18/4 23/6 27/16 28/6 28/10 28/21 30/5 30/15 31/22 31/24 64/23 68/3 68/17 68/19 79/3 84/14 96/13 110/5 111/7 111/8 112/6 113/9 114/9 119/1 119/6 124/3 124/6 124/6 130/5 143/6 149/4 175/18 187/2 194/21 204/10 212/6 219/17 224/21 227/15 230/22 232/6 233/20 234/1 234/17 237/1 240/25 241/21 251/5 257/15</p> <p>afternoon [8] 93/25 124/18 124/24 151/4 151/5 211/23 221/13 254/25</p> <p>again [80] 24/17 40/13 51/5 56/9 59/2 60/23 61/18 67/20 72/19 85/10 98/13 127/18 135/12 137/19 138/25 154/15 154/25 156/23 158/2 159/21 160/5 160/7 160/12 160/14 160/18 163/3 164/16 165/6 166/13 167/13 167/18 168/15 169/21 171/18 171/25 172/5</p>	<p>180/17 180/22 181/4 181/9 181/15 183/17 185/7 187/10 187/16 187/25 188/21 191/13 192/17 193/8 194/14 199/9 199/17 200/11 201/2 207/13 215/11 227/10 227/13 229/4 229/8 229/11 229/15 230/10 231/2 231/15 232/23 234/25 236/8 236/9 236/12 240/14 240/17 247/8</p> <p>against [8] 218/3 220/2 220/12 220/21 259/22 261/13 261/20 261/21</p> <p>agencies [1] 14/6</p> <p>agent [147] 3/3 3/8 10/17 10/23 11/4 11/7 11/11 11/14 11/16 12/1 12/12 12/18 16/13 23/17 23/18 32/16 32/21 32/21 33/2 33/4 37/1 38/7 42/9 49/7 49/9 49/10 49/14 50/16 54/9 56/21 59/21 68/21 70/6 71/25 72/25 75/7 75/22 76/4 76/8 76/11 76/17 76/19 76/24 77/12 77/15 77/19 77/22 78/3 78/6 78/9 78/20 79/8 79/11 79/25 80/6 80/16 80/21 80/23 81/19 82/6 82/15 87/23 88/2 93/24 111/16 118/5 122/15 124/14 124/18 124/24 125/2 125/5 125/6 125/7 125/16 125/22 125/23 125/24 126/4 126/7 126/10 126/18 127/3 127/6 128/17 128/23 131/17 133/13 134/11 134/24 135/1 135/13 139/9 139/16 141/9 149/2 149/4 149/13 149/16 151/4 151/6 152/22 152/25 153/12 156/22 158/18 159/25 160/22 160/25 161/14 166/12 167/5 168/3 170/11 171/11 172/6 172/9 172/17 173/6 173/15 174/1 174/4 175/7 175/21 177/4 178/4 178/7 179/21 182/5 184/5 187/2 190/11 190/14 191/1 191/11 192/16 193/5 195/23 201/12 201/21 202/8 210/2 210/10 211/18 212/4 212/4 242/25</p> <p>agents [28] 11/24 12/3 12/9 12/16 12/21 29/21 65/23 71/9 88/3 88/13 88/20 89/20 89/21 90/24 115/21 115/24 192/4 209/2 210/1 210/11 210/13 210/21 211/6 212/8 214/19 219/10 245/6 253/10</p> <p>agents' [1] 12/12</p> <p>ago [5] 64/6 70/18 71/2 212/19 240/4</p> <p>agree [17] 84/21 92/16 92/20 92/22 93/4 102/13 102/15 102/22 112/5 142/9 205/1 205/16 207/16 207/18 259/13 260/5 260/10</p> <p>agreed [2] 150/22 227/23</p> <p>agreement [5] 67/2 147/7 220/4 263/4 263/8</p> <p>ahead [17] 34/21 41/14 46/2 60/25 66/12 75/6 75/22 108/21 131/8 148/17 149/13 154/9 159/16 191/24 226/3 236/11 237/22</p> <p>air [1] 140/25</p> <p>airline [1] 205/7</p> <p>airplane [2] 25/8 25/12</p> <p>airport [4] 25/9 25/10 88/19 91/16</p> <p>Akin [1] 20/8</p> <p>Albert [1] 5/12</p> <p>album [2] 209/11 209/17</p> <p>alias [1] 132/19</p> <p>all [118] 5/6 6/2 6/2 7/11 7/18 10/1 14/14 14/18 24/4 24/21 26/24 32/7 34/8 36/20 38/21 42/14 46/8 46/10 46/22 46/25 47/2 55/16 55/22 61/25 63/5 63/5 63/17 64/1 65/2 65/14 67/15 67/23 68/5 69/18 70/11 71/9 71/15 72/9 72/10 72/11 73/17 75/14 75/16 84/20 86/16 87/18 97/9 104/17 109/18 115/7 117/7 123/15 124/7 127/10 127/12 128/6 130/1 140/6 140/18 140/21 141/2 141/6 143/11 144/7 144/21 145/21 145/22 146/24 147/7 149/2 149/9 150/22 162/16 171/25 176/12 178/15 192/9 197/13 202/11 203/15</p>	<p>210/16 210/17 211/15 212/2 213/18 215/19 216/5 216/9 217/4 217/11 218/3 218/6 218/8 219/20 219/23 220/12 220/21 227/23 237/18 245/21 250/16 252/8 254/7 254/13 254/21 254/24 256/5 257/5 259/1 259/13 261/7 262/14 262/17 263/10</p> <p>allegation [1] 219/16</p> <p>alleged [12] 146/4 213/23 213/25 219/13 219/14 219/25 244/13 259/5 261/8 261/18 261/24 262/12</p> <p>Allentown [1] 2/12</p> <p>allow [9] 63/7 67/17 67/17 67/18 70/2 148/21 215/4 216/11 217/9</p> <p>allowed [4] 18/10 35/24 118/20 216/2</p> <p>allows [4] 18/18 21/2 21/25 168/23</p> <p>almost [3] 17/22 62/9 62/13</p> <p>alone [1] 29/15</p> <p>along [6] 142/12 202/11 224/1 233/6 242/25 244/24</p> <p>already [15] 6/15 63/20 71/19 93/25 104/10 104/14 116/23 117/15 145/2 164/12 202/17 215/7 215/10 222/12 249/6</p> <p>also [61] 12/12 15/13 23/15 25/7 31/23 34/16 34/24 43/23 59/17 63/8 64/15 68/7 75/20 79/5 88/15 93/4 100/16 102/22 108/18 108/25 113/20 130/7 132/19 134/25 135/1 135/16 136/4 137/17 142/10 152/12 152/14 156/12 157/11 157/23 165/15 171/22 176/21 179/3 179/6 189/6 189/23 197/12 202/19 204/9 204/10 211/10 224/6 228/22 240/3 244/1 246/17 247/1 254/1 254/25 259/5 261/17 261/23 262/2 262/5 262/10 262/15</p> <p>alternatively [1] 69/9</p> <p>Altima [10] 224/12 224/18 229/11 230/8 237/5 237/6 237/8 237/8 237/9 237/10</p> <p>always [3] 35/10 90/5 145/24</p> <p>am [13] 6/7 82/25 84/15 107/3 108/4 108/22 184/7 205/19 206/7 217/22 218/21 256/3 259/17</p> <p>AMERICA [1] 1/3</p> <p>Amir [10] 75/2 75/3 81/7 81/21 156/7 156/25 177/8 179/2 189/1 244/11</p> <p>among [1] 23/23</p> <p>amount [16] 17/12 56/9 70/14 93/8 93/13 98/2 105/10 105/12 126/9 185/8 209/2 222/22 247/3 247/6 247/8 249/3</p> <p>analysis [12] 21/13 44/24 48/22 48/23 226/1 226/9 231/6 234/16 234/18 239/2 259/23 260/8</p> <p>analyst [1] 211/13</p> <p>analysts [1] 210/13</p> <p>analyze [1] 129/25</p> <p>Angeles [17] 22/10 22/14 22/18 23/14 24/24 25/1 25/6 25/8 27/15 32/10 88/18 89/14 89/15 89/18 90/3 120/12 175/1</p> <p>another [47] 8/1 24/3 25/7 37/12 38/14 41/21 50/16 53/8 54/9 68/25 81/16 108/18 111/18 114/25 136/22 140/2 140/9 155/18 169/11 169/21 170/16 180/18 181/6 182/22 183/4 183/8 183/11 190/20 193/8 194/14 195/25 197/6 200/3 200/20 204/9 211/2 228/12 228/15 232/19 233/12 236/3 239/21 241/12 248/18 249/10 255/22 260/25</p> <p>answer [6] 21/9 86/9 108/17 112/10 115/15 116/10</p> <p>answered [2] 6/20 10/19</p> <p>answering [2] 111/23 111/24</p> <p>anticipates [1] 119/20</p>

Case 2:18-cr-00248-MJB Document 534 Filed 11/21/19 Page 268 of 297	
A	
anticipatory [6] 101/19 103/23 119/16 119/17 119/18 119/21	approximately [45] 11/5 11/10 16/9 17/3 17/7 17/8 17/22 18/4 21/20 21/21 24/13 24/14 24/15 26/21 31/2 31/3 31/16 31/17 35/3 35/11 38/2 40/23 62/24 73/3 73/4 81/3 81/11 87/3 87/7 101/21 101/23 101/25 121/25 124/2 124/4 125/10 130/22 211/1 226/15 231/11 234/22 239/8 244/21 248/1 258/23
any [102] 5/16 5/21 5/23 13/8 19/23 25/3 28/20 31/18 35/18 36/21 47/2 55/24 61/9 63/14 66/7 70/18 77/11 78/13 82/9 86/6 88/23 89/20 91/11 91/18 95/14 95/15 95/16 98/24 99/20 100/7 101/12 101/15 101/16 105/13 105/25 106/5 106/7 116/14 116/18 116/21 117/22 118/11 118/12 120/9 123/3 123/6 124/10 126/16 126/22 127/13 127/23 129/7 129/20 131/6 139/2 147/1 147/8 147/9 147/10 154/4 156/9 177/10 177/13 177/15 186/11 206/11 212/21 213/21 213/22 215/22 217/25 218/2 218/6 219/21 219/21 220/9 220/11 220/19 227/11 227/13 227/18 227/18 241/4 242/23 249/16 252/10 254/7 255/18 256/5 256/5 256/9 257/6 257/21 258/7 258/14 259/11 259/13 259/24 261/1 261/2 262/22 262/23	April [4] 188/10 188/12 188/14 248/12 April 11 [1] 188/14 April 4 [2] 188/10 188/12 AR [14] 96/5 96/8 96/12 96/14 97/15 132/8 132/9 136/6 137/10 137/15 137/18 168/6 168/16 207/13 AR-AB [7] 96/5 96/8 96/12 96/14 97/15 136/6 207/13 AR-AB32 [4] 132/8 132/9 168/6 168/16 ARD [1] 197/12 are [136] 10/2 10/17 12/3 12/3 18/1 19/13 20/3 35/5 35/18 36/15 39/18 39/19 39/20 39/21 40/8 41/22 42/1 42/20 44/2 44/14 45/9 45/19 46/12 46/18 46/20 46/22 47/11 47/18 47/23 55/13 55/16 55/21 57/11 57/12 59/14 61/3 62/9 62/17 67/1 67/19 69/6 70/23 72/7 74/8 75/15 85/10 85/25 87/25 90/17 91/1 96/6 106/1 108/13 109/18 111/12 117/8 123/15 124/25 126/25 127/8 127/21 128/3 129/9 129/12 129/20 131/20 132/4 133/20 134/21 138/16 141/15 142/6 142/7 142/8 142/9 142/14 143/8 145/13 145/23 145/24 146/1 146/3 146/3 146/23 148/14 149/25 150/8 151/16 152/5 155/6 158/15 159/4 159/16 161/8 165/1 166/23 170/22 171/7 171/12 175/4 175/19 176/2 176/6 177/17 190/2 205/17 206/25 207/13 207/14 209/5 209/10 210/3 210/15 210/16 210/20 211/7 214/9 214/20 218/2 218/15 219/11 219/19 220/13 221/13 237/10 237/19 240/23 249/11 254/9 255/25 257/25 259/15 261/24 262/14 262/18 262/24
anybody [5] 34/3 124/5 241/5 258/7 259/17	area [45] 13/23 19/6 22/18 23/3 27/22 44/13 62/4 95/10 107/2 107/3 107/7 107/13 112/24 112/25 113/1 113/3 113/7 113/13 115/4 116/1 118/6 118/8 118/9 224/17 224/19 226/25 229/11 229/22 233/24 237/14 238/4 242/11 246/14 247/6 247/8 247/25 248/2 248/5 249/16 249/20 249/21 251/14 251/15 252/4 252/8
anyone [7] 30/5 74/20 88/15 95/12 99/24 102/5 140/24	areas [1] 106/24 aren't [2] 249/17 251/25 argue [1] 66/4 arguing [1] 256/4 argument [4] 9/18 66/6 147/9 260/17 argumentative [1] 111/18 armed [3] 110/23 216/21 244/10 army [8] 13/2 88/2 210/2 210/3 210/4 210/5 210/9 210/23 arose [1] 260/18 around [14] 21/22 30/1 68/15 92/3 95/9 97/10 180/16 193/23 202/25 217/7 228/15 248/12 252/18 252/22 arrest [24] 30/22 31/22 32/2 32/3 32/4 32/8 44/10 54/1 54/5 54/12 54/17 55/23 138/4 158/10 159/22 162/21 175/18 176/7 177/13 181/18 184/24 244/10 244/18 244/20 arrested [26] 26/18 31/4 32/5 32/7 32/10 54/24 99/13 99/15 99/17 101/5 103/18 105/5
anything [33] 15/15 18/5 20/18 22/6 25/22 31/8 40/4 41/5 86/4 90/21 91/14 91/17 91/20 94/19 103/10 106/7 107/8 115/23 117/14 120/18 120/21 122/10 122/13 128/8 132/25 188/21 192/4 215/12 216/17 227/18 262/8 262/9 263/1	ascertain [1] 90/11 ascertained [1] 177/23 Asia [2] 60/1 60/9 ask [17] 9/15 26/6 37/22 71/11 91/10 105/17 110/7 110/18 111/18 114/24 117/12 123/7 154/7 206/3 210/6 227/22 240/5 asked [12] 6/18 17/20 105/17 108/18 114/21 118/25 120/11 120/15 146/19 219/12 255/20 255/21 asking [11] 106/1 106/4 175/4 195/19 196/10 199/5 199/18 210/4 210/16 218/15 250/11 asks [3] 165/17 193/21 200/15 asserts [1] 259/24 assigned [22] 10/23 11/7 12/3 43/1 43/6 43/7 43/8 44/24 48/24 50/9 57/11 57/19 60/10 61/18 210/11 210/18 211/7 221/17 226/6 231/3 234/13 238/22 assist [1] 5/16 assistance [2] 18/18 210/12 ASSISTANT [2] 1/13 149/23
anywhere [3] 33/18 248/25 252/10	
aol.com [1] 1/20	
AP [1] 199/18	
apartment [50] 8/6 8/14 8/15 9/7 27/4 27/4 27/7 27/7 27/25 29/13 29/20 29/23 44/10 52/7 52/16 54/13 55/2 55/3 55/5 55/9 55/23 65/11 82/16 83/14 84/4 85/23 85/24 86/20 103/18 119/14 119/15 120/5 151/18 159/11 159/22 160/7 160/15 162/20 163/4 170/7 172/1 175/17 176/8 204/20 204/24 204/25 207/8 207/22 233/8 233/9	
Apartments [4] 30/6 30/17 64/17 120/2	
apologies [1] 83/16	
apologize [7] 66/23 67/11 68/2 165/7 175/6 199/16 225/23	
apparently [1] 104/12	
appear [13] 37/11 59/7 59/15 77/3 77/10 153/19 161/3 173/13 173/14 174/22 178/10 192/24 195/23	
appearance [1] 74/15	
APPEARANCES [2] 1/11 2/2	
appeared [5] 27/10 55/11 80/9 87/11 109/20	
appears [22] 39/10 59/18 75/1 77/4 80/20 132/6 135/13 137/16 161/4 162/10 164/3 164/6 172/21 173/20 174/8 174/13 178/11 178/23 182/6 183/16 184/14 203/9	
Apple [1] 45/21	
application [7] 36/12 56/15 59/15 59/18 59/19 61/23 179/17	
applications [2] 47/22 47/22	
applied [2] 26/10 27/1	
applies [1] 16/21	
appoint [4] 5/15 6/9 7/7 7/8	
appointing [1] 7/5	
appreciate [4] 7/18 62/15 216/7 237/21	
approach [2] 44/25 156/14	
approaching [2] 77/2 109/19	
appropriate [1] 256/10	
approve [1] 33/3	

A	B	C
<p>assisted [1] 211/13</p> <p>associate [17] 5/16 6/9 20/14 134/23 138/1 138/20 152/18 158/8 159/19 160/11 165/12 172/3 176/14 177/19 182/14 184/2 184/22</p> <p>associated [67] 22/1 43/14 48/14 48/21 50/23 51/3 51/8 53/16 53/21 68/18 74/5 115/12 134/21 135/16 135/22 135/24 135/25 137/20 138/5 138/13 143/8 151/16 152/3 152/5 152/8 155/4 156/3 157/24 158/9 158/11 159/2 159/9 159/23 160/10 164/20 165/4 165/21 167/9 167/21 168/6 170/22 171/7 171/12 171/16 171/17 173/1 174/16 174/19 175/18 176/2 176/6 176/9 176/11 176/12 176/18 177/1 177/10 177/15 183/22 185/2 186/22 188/17 188/25 189/2 189/4 190/19 195/7</p> <p>associates [1] 187/22</p> <p>association [3] 19/12 19/14 21/18</p> <p>associations [1] 36/13</p> <p>assume [2] 70/11 113/12</p> <p>Atlantic [1] 89/15</p> <p>attached [2] 254/23 254/24</p> <p>attempt [1] 228/12</p> <p>attempted [2] 32/8 71/25</p> <p>attempting [1] 37/16</p> <p>attempts [1] 223/23</p> <p>attention [8] 148/20 179/5 181/12 184/19 228/11 228/15 232/18 241/7</p> <p>attest [1] 33/5</p> <p>attorney [2] 5/2 149/22</p> <p>ATTORNEY'S [1] 1/14</p> <p>attorneys [8] 1/13 144/22 144/23 147/7 149/21 149/24 149/24 214/23</p> <p>attributable [1] 214/10</p> <p>attribute [3] 134/9 135/3 139/4</p> <p>attributed [10] 135/2 138/8 139/20 159/24 174/14 175/16 179/12 181/20 185/11 187/25</p> <p>audience [1] 147/20</p> <p>audio [14] 223/7 223/10 223/13 228/3 231/15 231/19 234/25 235/4 239/10 239/13 239/24 240/14 243/1 243/12</p> <p>August [9] 16/11 17/2 232/19 234/23 249/10 249/12 249/14 249/15 250/10</p> <p>August 17 [5] 232/19 234/23 249/12 249/15 250/10</p> <p>August 21 [2] 16/11 17/2</p> <p>August 22 [1] 249/14</p> <p>authentic [1] 256/14</p> <p>authenticated [2] 143/20 143/21</p> <p>authenticity [6] 136/13 143/15 143/22 148/5 149/17 255/6</p> <p>author [2] 129/24 132/8</p> <p>authority [1] 256/6</p> <p>authorization [2] 18/17 141/12</p> <p>automatically [2] 50/15 143/20</p> <p>available [9] 6/10 23/25 63/8 71/2 71/21 71/22 128/23 188/2 208/6</p> <p>Avenue [9] 204/16 224/11 224/23 229/8 233/3 233/12 236/18 237/3 237/24</p> <p>aware [36] 5/8 5/8 5/9 26/4 95/22 96/3 107/1 107/3 108/2 108/4 108/12 108/22 108/25 109/2 114/5 117/4 118/10 118/13 145/23 197/21 205/17 207/20 207/21 209/10 214/7 215/12 217/11 220/23 222/5 240/23 243/4 248/6 256/3 259/11 260/23 261/14</p> <p>away [6] 66/8 81/16 81/25 107/19 107/20 201/15</p>	<p>B-E-C-K-E-R [1] 124/19</p> <p>back [86] 16/20 18/3 23/1 23/17 25/11 33/10 37/19 47/24 50/1 51/7 56/8 56/13 63/16 66/13 68/3 76/18 76/20 76/22 86/17 89/11 92/23 95/21 98/1 98/4 98/21 99/7 102/10 102/19 103/9 103/10 110/20 111/9 118/19 119/4 120/10 122/9 123/15 124/6 137/1 137/19 139/24 142/1 142/2 142/3 142/25 144/7 144/13 148/19 149/3 157/19 170/12 182/22 196/11 202/10 203/25 205/9 205/14 205/21 209/15 214/1 214/11 215/7 217/23 218/5 218/9 218/21 218/25 224/22 227/4 227/20 229/16 229/21 229/22 233/10 233/10 233/14 233/18 233/19 235/14 237/15 237/16 237/23 246/18 249/22 253/17 253/21</p> <p>background [7] 5/9 118/10 118/13 141/16 170/10 217/3 261/6</p> <p>backtrack [2] 94/1 101/8</p> <p>backup [7] 224/18 225/3 233/5 237/15 238/5 242/11 244/23</p> <p>backwards [1] 188/10</p> <p>bad [2] 261/2 262/22</p> <p>bag [17] 77/5 77/11 81/24 86/11 105/21 201/13 201/13 226/12 231/8 234/19 237/13 238/2 238/3 238/6 239/5 245/2 245/14</p> <p>bags [4] 95/15 245/3 245/3 249/5</p> <p>bait [1] 250/7</p> <p>Baker [21] 6/18 75/20 75/25 77/1 77/17 78/16 155/10 168/20 175/15 175/19 176/2 176/6 176/7 176/10 176/13 176/15 176/19 176/20 177/2 187/25 188/17</p> <p>Baker's [1] 54/1</p> <p>ballistics [1] 253/21</p> <p>barbecue [4] 96/23 96/25 97/5 97/6</p> <p>barely [1] 124/24</p> <p>base [4] 226/13 231/10 234/20 239/6</p> <p>based [32] 19/8 19/18 27/8 35/2 36/3 36/15 42/20 44/23 52/3 73/20 109/15 109/18 117/6 117/7 119/20 119/25 122/4 132/25 138/8 152/19 187/13 189/18 189/19 192/20 214/7 214/22 224/9 236/16 241/15 247/6 247/7 247/7</p> <p>basement [3] 244/25 245/1 245/15</p> <p>basically [12] 32/22 55/8 64/21 71/12 73/15 90/17 106/25 147/15 217/13 220/4 220/5 223/3</p> <p>basis [1] 114/11</p> <p>basket [1] 46/20</p> <p>Batcave [2] 232/3 232/4</p> <p>bathroom [6] 66/8 66/15 148/12 148/14 218/7 218/9</p> <p>battle [1] 39/24</p> <p>BAYLSON [2] 1/9 35/10</p> <p>be [192] 6/10 6/19 6/22 6/23 8/14 9/7 9/15 10/9 12/1 14/16 17/14 22/19 29/19 36/4 36/8 37/11 38/6 38/16 39/10 39/13 40/9 41/24 42/21 43/5 44/11 45/10 47/13 47/15 47/22 49/24 52/2 52/3 53/16 56/8 56/11 56/13 57/1 59/7 59/15 59/18 61/17 62/6 62/23 62/24 63/6 63/9 63/10 63/18 63/19 63/19 65/23 66/13 68/7 68/8 69/6 71/7 71/8 71/13 71/20 72/7 72/22 73/22 73/23 74/2 74/5 75/1 77/3 77/4 80/14 80/20 81/11 82/2 85/12 85/16 86/11 89/8 96/4 98/6 107/12 110/5 112/8 113/15 113/18 114/10 115/5 123/2 123/9 123/19 132/6 132/9 132/11 132/17 132/19 135/13 136/11 136/21 137/2 137/16 139/8</p>	<p>143/10 143/20 143/21 146/4 146/9 146/11 146/13 147/9 148/13 148/18 149/6 149/25 150/21 151/20 154/8 159/13 159/24 161/3 161/4 162/10 164/3 164/6 166/17 170/16 172/21 173/13 173/14 173/20 174/8 174/13 174/22 177/14 178/10 178/11 178/23 181/19 182/6 184/14 185/13 185/22 186/6 186/7 190/2 190/22 192/7 192/24 194/2 195/3 195/23 201/3 201/17 202/18 212/18 213/10 213/13 213/25 216/14 218/9 218/13 220/23 223/3 225/12 240/23 242/1 242/6 243/4 245/5 246/22 246/24 247/2 248/14 250/3 254/16 255/14 256/6 257/2 257/8 258/10 258/11 258/12 258/22 258/24 259/24 261/13 261/14 263/13 263/15</p> <p>beat [1] 247/5</p> <p>became [6] 8/4 21/17 26/25 114/5 114/5 248/6</p> <p>because [35] 7/16 9/16 26/8 27/10 35/10 44/11 48/15 62/17 71/8 85/11 85/18 91/23 94/3 107/13 108/9 113/15 118/19 141/21 147/21 148/21 156/12 159/16 170/1 172/5 202/8 208/1 208/2 214/5 216/17 217/15 246/24 252/18 255/10 261/17 262/2</p> <p>BECKER [57] 3/8 12/17 12/18 23/22 37/1 49/7 49/10 50/16 56/21 59/21 68/21 75/7 75/23 76/4 76/9 76/17 76/19 77/12 77/19 78/3 78/9 78/21 79/8 79/25 80/6 80/16 80/23 124/14 124/19 124/24 125/2 131/17 133/13 149/3 149/4 149/13 151/4 152/25 153/13 156/22 160/25 161/14 167/5 168/3 172/10 172/17 174/5 178/7 178/22 182/5 192/16 193/5 195/24 201/21 212/4 215/8 242/25</p> <p>Becker's [1] 149/16</p> <p>become [2] 122/1 222/4</p> <p>becomes [2] 74/17 250/6</p> <p>been [93] 8/7 11/3 15/4 17/16 17/21 26/4 26/5 29/8 41/12 45/3 45/15 46/6 46/19 46/22 46/24 49/25 55/11 56/17 57/20 58/25 59/3 60/21 60/24 62/8 63/8 63/18 63/20 63/21 64/6 68/9 69/25 70/17 71/1 71/4 71/9 71/19 71/19 72/4 72/6 89/21 92/1 94/16 96/1 109/16 109/16 109/17 112/14 115/20 120/24 121/9 121/23 124/7 125/9 127/22 131/1 135/6 136/10 143/14 145/10 145/11 145/14 149/15 153/9 155/13 157/14 159/1 162/4 163/14 163/17 164/8 164/12 165/25 169/5 170/9 174/2 177/2 181/23 186/11 186/14 189/10 193/4 194/12 196/19 208/24 221/19 221/22 224/8 228/25 234/12 238/11 238/21 250/17 252/5</p> <p>before [36] 1/9 6/25 8/2 38/17 39/14 60/2 61/24 66/19 67/12 68/17 71/17 79/3 79/13 110/4 110/12 111/10 112/6 113/13 113/14 113/15 113/19 125/11 125/22 126/3 126/4 140/3 149/17 151/9 216/21 222/4 227/11 227/15 227/21 248/8 248/10 262/15</p> <p>began [9] 13/14 15/17 18/7 19/14 19/17 31/11 95/2 98/15 98/16</p> <p>begin [4] 10/2 13/5 95/22 246/3</p> <p>beginning [3] 179/25 220/1 248/8</p> <p>behalf [1] 14/8</p> <p>behind [6] 5/19 25/16 78/16 90/7 117/1 155/10</p> <p>being [44] 5/13 43/1 53/21 64/5 79/11 108/7 109/19 114/10 116/6 116/8 120/5 126/7 127/19 127/25 136/2 157/16 159/21 159/22 160/12 171/18 171/20 173/21 173/21 173/22</p>

Case 2:18-cr-00249-MAB Document 534 Filed 12/13/19 Page 270 of 297									
being... [20] 174/15 174/16 175/15 181/16 188/6 195/25 203/6 213/19 215/6 216/2 224/21 229/13 247/24 249/17 250/13 252/20 253/17 253/22 257/12 260/21	blanket [1] 55/12	block [23] 11/20 13/4 13/7 15/9 74/6 95/3 107/18 125/17 222/6 229/17 230/1 233/12 246/12 246/13 247/4 247/5 247/20 248/24 249/20 251/24 252/4 252/15 258/8	Broad [1] 2/8	broke [1] 128/10	Brooks [9] 51/20 241/13 241/19 241/19 241/24 242/3 242/7 242/10 244/6	Brooks-Blanding [7] 51/20 241/13 241/19 241/24 242/3 242/7 244/6	brother [2] 88/12 90/23	brought [3] 35/11 103/10 116/15	Brown [7] 27/4 99/11 99/17 99/18 100/20 162/20 170/6
believe [59] 8/23 13/24 22/19 25/2 28/25 32/22 35/8 37/25 55/25 64/5 65/9 65/10 67/1 71/10 83/2 85/11 90/7 92/3 92/12 96/6 96/17 104/21 111/12 131/25 137/21 138/15 139/6 143/20 143/22 144/22 145/16 146/22 148/2 151/13 156/17 161/17 161/23 162/14 165/13 171/16 172/22 179/7 179/13 182/7 182/18 184/25 190/2 191/21 200/16 201/12 203/18 204/7 204/16 209/12 213/13 216/14 249/13 250/19 260/12	blazer [3] 83/7 83/13 85/23	blocked [4] 171/22 171/24 245/1 245/2	building [4] 8/14 8/25 65/24 230/7	buildings [1] 8/7	bulk [6] 106/1 106/1 106/3 106/6 106/7 106/12	bunch [1] 108/13	Bureau [3] 221/23 242/24 243/8	business [9] 60/18 91/18 131/24 147/24 150/9 150/13 153/4 183/9 254/23	buy [17] 103/4 108/5 222/20 222/22 223/23 224/2 226/20 227/11 227/12 227/16 227/21 228/10 230/23 232/25 234/1 236/23 237/7
believed [3] 36/4 139/8 177/14	blowup [2] 41/17 175/6	blocking [2] 156/12 245/14	buys [8] 222/10 222/13 222/14 222/17 222/18 223/7 249/4 257/13	C	Cali [1] 244/1	call [64] 5/16 12/10 18/11 18/19 18/21 18/22 18/23 19/11 20/2 20/4 20/6 22/3 22/4 33/4 38/14 47/20 48/19 53/16 56/25 57/1 57/9 57/12 57/21 57/21 57/25 58/10 58/13 58/21 58/23 58/24 59/9 70/5 71/3 91/24 124/14 136/19 137/16 144/10 144/20 145/1 145/3 163/21 164/4 164/6 180/19 213/3 213/16 218/16 218/18 224/3 228/16 228/18 228/22 229/23 232/25 236/15 236/20 242/6 255/11 257/21 257/23 258/6 258/18 258/19	best [4] 25/19 86/10 123/1 255/10	BG [1] 195/16	California [25] 22/11 23/7 85/8 85/11 85/22 88/20 88/24 102/25 124/7 146/4 161/23 163/2 181/18 204/12 204/17 204/18 205/4 205/9 205/12 205/17 205/17 205/21 205/25 209/16 244/7
Bell [1] 5/12	blue [4] 74/22 243/22 243/25 243/25	blocks [2] 53/3 107/20	called [14] 10/24 20/7 40/11 53/20 112/1 130/7 222/5 224/7 236/21 236/25 237/1 237/2 241/15 243/22	call [64] 5/16 12/10 18/11 18/19 18/21 18/22 18/23 19/11 20/2 20/4 20/6 22/3 22/4 33/4 38/14 47/20 48/19 53/16 56/25 57/1 57/9 57/12 57/21 57/21 57/25 58/10 58/13 58/21 58/23 58/24 59/9 70/5 71/3 91/24 124/14 136/19 137/16 144/10 144/20 145/1 145/3 163/21 164/4 164/6 180/19 213/3 213/16 218/16 218/18 224/3 228/16 228/18 228/22 229/23 232/25 236/15 236/20 242/6 255/11 257/21 257/23 258/6 258/18 258/19	cam [5] 17/13 18/5 62/5 73/10 74/12	calls [2] 57/2 57/8	big [4] 28/4 88/7 169/1 180/19	bicoastal [1] 88/7	came [16] 18/5 25/11 26/15 51/14 75/16 94/24 94/24 109/23 110/5 119/4 120/10 153/20 170/1 208/1 208/2 208/3
belonging [1] 31/13	bobgoldmanlaw.com [1] 2/13	blowup [2] 41/17 175/6	calling [3] 18/21 175/21 257/14	calls [2] 57/2 57/8	can [145] 5/18 5/18 6/4 6/8 7/14 8/1 13/1 18/14 34/3 34/16 36/13 37/1 37/10 37/12 38/10 38/16 39/14 40/10 42/2 42/4 47/15 47/22 48/23 48/25 49/24 51/5 56/11 56/13 56/21 59/16 60/17 62/11 65/19 66/9 66/10	can [145] 5/18 5/18 6/4 6/8 7/14 8/1 13/1 18/14 34/3 34/16 36/13 37/1 37/10 37/12 38/10 38/16 39/14 40/10 42/2 42/4 47/15 47/22 48/23 48/25 49/24 51/5 56/11 56/13 56/21 59/16 60/17 62/11 65/19 66/9 66/10	below [8] 50/11 58/22 162/1 175/5 175/12 175/13 181/12 187/12	body [1] 190/25	camera [66] 8/5 8/6 8/7 8/13 8/16 8/19 8/21 8/25 9/3 9/17 9/19 15/21 15/22 16/7 16/9 16/12 16/13 16/14 16/18 18/3 19/17 35/7 36/23 37/6 37/7 37/15 62/11

Case 2:18-cr-00249-MAB Document 534 Filed 12/19/19 Page 21 of 297		
C		
can... [110] 66/12 67/20 68/1 68/3 68/4 68/4 69/10 69/15 70/8 70/11 80/17 80/22 84/20 86/3 86/9 102/15 103/4 108/17 113/12 114/14 115/15 116/5 117/20 122/10 122/24 127/24 128/24 129/18 129/21 129/24 130/3 130/7 131/14 131/14 134/9 135/3 136/19 137/9 137/22 139/4 139/11 140/16 140/16 141/14 142/10 142/24 142/24 142/25 143/5 143/20 143/21 143/22 144/5 147/19 147/20 148/7 148/11 152/7 152/22 158/18 159/23 160/22 165/8 166/12 166/19 167/18 170/11 172/6 175/7 178/4 179/21 180/20 182/21 182/23 184/5 190/12 190/14 192/5 192/10 196/10 203/9 204/2 205/22 210/6 210/16 211/12 214/11 214/21 214/25 215/1 215/1 216/10 218/18 218/19 222/16 223/3 225/7 225/19 229/2 230/12 235/3 245/11 252/8 255/3 255/8 255/16 256/25 257/7 258/18 263/15	certain [13] 41/22 67/17 79/6 86/12 119/19 119/20 133/10 136/20 149/16 205/7 214/6 260/17 261/8 certainly [6] 68/4 68/4 90/22 212/25 215/2 256/25 certificate [3] 256/24 257/1 263/19 certificates [5] 143/22 148/5 255/5 256/17 256/21 certification [1] 256/11 certifications [1] 69/10 certify [1] 263/21 certs [1] 255/8 cetera [1] 211/10 chambers [1] 142/2 chance [2] 252/13 254/18 character [2] 261/2 262/22 characterize [2] 47/9 47/10 charge [2] 218/1 220/7 charged [4] 212/9 212/10 260/15 262/24 charges [2] 220/2 259/22 CHARLES [4] 3/3 10/8 16/1 35/15 chart [16] 42/7 42/23 45/9 53/22 55/21 56/18 56/18 63/17 63/18 133/17 151/16 163/10 165/21 181/13 187/14 192/21 charts [1] 128/10 Chase [8] 20/12 51/17 81/8 81/20 170/20 175/5 175/13 200/21 check [10] 7/3 41/5 41/6 41/9 57/17 58/7 198/25 205/20 205/22 205/24 checked [1] 205/11 checks [5] 20/20 20/21 20/21 21/14 33/21 Cheese [2] 237/1 237/2 chem [1] 225/6 chemical [1] 225/25 chemistry [4] 226/7 231/4 234/14 238/23 Chestnut [1] 1/14 Chevrolet [2] 76/3 171/10 Chevy [1] 31/22 Chicago [1] 90/5 Chief [1] 260/14 children [3] 95/7 97/12 97/14 Chlebowski [1] 13/1 Chop [5] 197/9 197/11 197/14 197/16 197/23 Christopher [6] 27/8 29/3 101/6 119/5 119/13 119/22 chronological [2] 191/22 191/22 chunks [4] 226/12 231/9 234/20 239/5 CI [11] 229/10 232/23 232/23 233/3 233/4 233/19 236/17 236/21 238/3 247/16 248/15 Circuit [3] 5/11 213/22 260/12 circumstances [10] 44/2 44/3 52/23 54/10 55/16 138/25 150/18 158/15 159/17 160/3 City [2] 22/9 107/19 civil [1] 70/4 civilian [2] 258/10 258/12 clarify [1] 41/24 clarity [1] 190/21 clear [20] 7/10 8/4 29/19 37/21 44/11 44/18 64/1 65/23 132/11 151/20 159/13 185/13 190/22 195/3 237/13 240/23 242/1 242/6 243/4 245/3 cleared [2] 37/18 244/24 clearer [1] 49/6 clearly [2] 112/2 258/9 clerk [5] 5/1 5/10 67/13 142/4 142/18 client [16] 5/21 5/23 99/13 105/5 106/25 108/2 108/7 108/25 109/9 111/17 111/21	Clinton [1] 13/1 clip [11] 37/12 80/1 80/3 80/13 80/20 81/1 81/20 93/9 93/10 93/11 95/2 clips [9] 35/5 35/15 36/22 68/14 72/1 72/8 95/1 111/12 122/16 close [8] 18/20 22/16 84/15 90/15 197/15 202/12 216/13 254/9 closer [1] 11/3 closing [1] 94/9 clothes [1] 258/12 clothing [1] 74/16 clutch [5] 170/1 208/1 208/2 208/3 208/9 co [41] 5/13 75/4 75/21 77/17 78/18 78/19 81/7 81/8 81/20 81/21 125/21 136/5 155/10 156/7 156/25 168/20 170/20 171/8 175/15 175/19 175/22 212/3 212/10 212/11 212/12 212/14 213/14 213/17 213/24 213/25 217/24 219/11 219/13 219/14 220/1 220/21 220/21 244/13 259/5 260/8 261/8 co-case [1] 125/21 co-conspiracy [1] 213/14 co-conspirator [22] 75/21 77/17 78/18 78/19 81/7 81/8 81/20 81/21 155/10 156/7 156/25 168/20 170/20 171/8 175/15 175/19 212/3 212/12 217/24 219/11 220/21 244/13 co-conspirators [15] 75/4 136/5 175/22 212/10 212/11 212/14 213/17 213/24 213/25 219/13 219/14 220/1 220/21 259/5 261/8 co-counsel [1] 5/13 co-defendant [1] 260/8 Coast [7] 22/15 22/17 88/8 88/9 89/23 90/22 102/11 cocaine [28] 31/3 87/7 101/20 101/24 101/25 103/22 106/8 225/3 225/13 226/13 228/9 230/10 230/22 231/10 232/15 233/22 234/20 236/2 236/2 236/15 238/7 238/17 239/6 249/4 249/5 250/17 250/21 257/17 code [2] 39/13 39/22 coded [1] 122/2 collected [1] 99/23 collecting [1] 19/19 college [1] 108/14 colored [2] 76/2 81/22 Columbus [11] 27/8 29/3 82/16 83/14 83/15 86/17 101/6 119/5 119/14 119/22 120/3 column [32] 42/24 42/25 43/2 44/1 44/19 44/21 46/24 57/3 57/10 57/23 58/9 59/9 61/13 133/20 133/22 133/25 134/2 134/6 134/14 134/16 135/3 135/21 137/19 142/8 143/7 152/7 158/23 160/11 187/23 188/1 188/2 188/7 columns [2] 170/17 188/5 comcast.net [1] 2/9 come [56] 5/3 16/6 18/3 31/20 37/18 47/24 48/1 48/2 48/11 50/6 50/12 50/20 51/14 51/18 51/21 52/5 52/19 53/24 54/4 54/11 56/1 67/2 69/8 85/7 85/7 85/21 92/13 97/14 97/18 99/7 102/22 103/3 121/6 137/1 142/1 144/7 147/19 147/20 149/3 157/19 182/22 186/25 193/25 196/12 204/2 214/1 218/5 218/21 219/8 223/21 233/10 241/8 243/24 244/10 263/12 263/12 comes [12] 50/21 63/16 66/19 130/15 217/23 218/25 227/4 227/20 235/14 253/17 253/21 259/21 comfortable [1] 85/17 coming [16] 54/24 56/10 85/11 95/12 102/10 109/1 109/4 124/6 166/23 208/9 209/16

C			Case 2:18-cr-00249-MMS Document 534 Filed 12/10/19 Page 272 of 287			
coming... [5]	209/17 244/7 258/8 258/15 259/12		conflict [3]	6/17 6/22 6/24	conversations [37]	214/9 232/5 237/12 186/20 187/24 193/9 193/14 193/15 193/16 193/20 194/17 194/19 195/3 195/4 195/25 196/9 197/6 197/10 198/16 200/3 200/10 200/20 201/1 224/9 224/17 228/25 229/10 232/6 233/20 236/14 236/16 237/1 241/16 244/5 250/25 251/4
comment [3]	168/21 214/11 214/14		conflict-free [1]	6/24	conversations [4]	70/22 130/6 214/8 214/22
commentary [1]	34/20		confuse [1]	241/24	cooking [3]	235/18 235/24 236/1
comments [5]	128/25 214/10 214/12 214/23 219/9		confused [3]	66/24 67/11 228/18	coordinate [1]	89/9
commercial [1]	21/6		congregating [1]	95/9	coordinates [1]	56/14
commit [1]	220/4		connection [15]	69/7 114/2 114/7 136/12 136/14 143/4 143/6 157/16 161/7 172/13 178/14 178/17 182/1 184/8 261/10	coordination [1]	89/8
committed [2]	116/8 262/23		consent [13]	38/22 38/24 44/9 53/25 55/23 65/24 159/12 160/8 160/15 162/21 172/1 175/18 176/8	cop [1]	126/7
common [7]	16/17 21/16 22/15 22/16 29/24 64/17 70/3		consider [9]	38/7 71/11 136/21 214/2 218/13 219/20 220/10 220/20 262/21	copied [1]	187/4
commonly [1]	84/9		considered [1]	112/3	copies [2]	145/7 150/8
commonplace [1]	222/24		considering [1]	259/18	cops [1]	193/3
communicate [4]	34/16 34/16 59/19 89/20		consisted [3]	231/8 234/19 239/5	copy [2]	186/20 191/2
communicated [1]	90/23		consists [1]	226/11	Corey [1]	234/12
communicates [1]	34/15		conspiracy [16]	212/15 213/6 213/8 213/14 218/1 218/4 220/2 220/5 220/10 220/12 220/13 220/15 220/16 220/18 220/20 261/18	corner [5]	133/21 154/23 154/24 229/25 230/7
communication [1]	174/8		conspirator [22]	75/21 77/17 78/18 78/19 81/7 81/8 81/20 81/21 155/10 156/7 156/25 168/20 170/20 171/8 175/15 175/19 212/3 212/12 217/24 219/11 220/21 244/13	correct [366]	
communications [3]	5/21 5/23 150/7		conspirators [15]	75/4 136/5 175/22 212/10 212/11 212/14 213/17 213/24 213/25 219/13 219/14 220/1 220/21 259/5 261/8	corresponding [3]	46/19 46/23 223/14
company [3]	95/25 205/2 209/15		constant [1]	39/24	corroborated [1]	177/2
competing [2]	261/9 261/20		constantly [1]	35/12	couch [4]	54/22 55/6 55/10 139/8
compilation [1]	191/7		constitutional [1]	219/21	could [59]	5/2 6/8 6/9 13/3 14/2 14/23 25/19 26/6 26/6 28/2 32/17 47/13 59/21 69/9 76/4 76/17 76/20 77/19 78/3 78/9 79/8 79/25 80/6 80/16 123/7 123/19 123/19 132/17 132/18 132/19 133/16 139/12 139/24 141/19 142/9 150/17 151/6 157/6 157/14 158/1 173/6 174/1 175/13 175/21 188/23 193/14 203/19 203/19 210/12 216/24 221/15 223/3 226/4 230/25 231/18 236/24 241/23 246/24 250/2
compiled [3]	41/13 185/13 186/6		CONT'D [1]	2/2	couldn't [4]	21/9 26/9 218/13 255/7
compiles [1]	68/25		contact [23]	29/8 57/19 57/22 58/21 59/17 59/18 59/22 60/2 60/5 61/10 61/17 137/17 137/18 150/5 164/5 164/20 167/12 171/21 173/14 173/20 174/15 247/17 249/16	counsel [51]	5/13 5/16 5/18 6/9 6/13 6/24 7/9 8/7 8/11 12/19 41/21 63/9 63/14 65/14 66/5 66/15 66/21 70/17 70/23 71/2 71/21 71/22 133/10 141/10 141/11 141/14 141/15 142/19 143/11 145/7 145/23 147/16 147/17 148/8 148/19 148/20 150/22 212/21 215/19 216/8 218/7 218/9 218/21 218/25 219/18 255/18 256/9 257/7 258/14 259/11 259/24
Compiling [1]	185/10		contacted [1]	144/23	counsel's [1]	8/5
complained [1]	65/2		contacts [14]	15/16 21/18 22/24 38/13 47/20 47/20 56/14 56/15 59/8 59/11 59/14 59/16 152/20 185/9	count [1]	97/23
complaining [1]	8/17		contain [5]	47/15 226/13 231/10 234/20 239/6	countless [1]	187/1
complaint [1]	65/9		contained [6]	150/10 180/24 226/12 231/9 234/19 239/5	country [1]	102/10
completed [1]	159/25		containing [5]	178/24 189/16 190/19 193/8 237/13	counts [1]	260/15
complex [3]	65/11 233/8 233/9		contains [10]	45/7 130/5 139/3 160/15 164/3 179/13 182/18 186/18 192/17 194/14	County [2]	125/15 189/24
computer [6]	41/2 129/19 130/2 130/3 157/21 166/23		content [8]	41/21 46/11 61/24 181/19 188/19 189/17 193/2 198/22	couple [16]	7/15 14/22 18/13 32/9 46/13 47/24 53/3 56/16 70/9 107/20 107/23 123/7 136/1 190/12 219/9 253/13
computer-generated [1]	41/2		contents [2]	46/14 83/6	course [9]	5/25 70/23 71/20 137/6 150/13 206/3 218/4 246/14 247/10
computers [2]	171/5 171/7		context [2]	127/11 181/7	court [18]	1/1 1/23 1/24 5/1 5/11 18/17 18/18 66/1 69/10 143/16 147/19 147/25 213/22 214/7 215/12 256/12 257/11 261/19
conceded [1]	100/13		continue [5]	18/6 31/9 89/1 242/8 254/14	Court's [5]	144/11 145/12 215/6 225/24 263/14
concern [1]	41/23		continued [3]	19/20 23/9 31/24	courtroom [13]	9/24 40/14 63/3 69/16 74/20 111/3 141/4 147/15 149/10 192/4 212/1 219/2 254/20
concerning [4]	146/24 215/8 225/25 227/24		continuing [2]	36/22 199/17	courtrooms [1]	70/4
concerns [1]	133/10		continuously [3]	16/23 16/25 17/2	cousin [2]	196/14 242/4
conclusion [3]	113/10 143/25 175/22		contraband [1]	227/14	covered [2]	104/10 123/3
condition [1]	136/20		control [13]	41/6 41/9 43/12 43/15 43/21 43/22 43/23 43/24 48/18 57/17 120/5 159/5 171/3	crack [18]	87/6 87/7 225/3 225/13 228/9 230/10 230/22 232/15 233/22 236/2 238/7 238/17 239/21 249/4 249/5 250/17 250/21 257/17
conditions [1]	150/17		controlled [44]	13/20 13/21 13/24 14/3 14/4 15/8 15/20 115/4 120/5 222/10 222/13 222/14 222/17 222/18 226/13 226/15 226/19 227/11 227/12 227/16 227/21 227/24 228/12 229/3 230/23 231/10 231/12 232/19 234/1 234/21 234/22 235/7 236/3 236/4 236/23 239/7 239/16 240/19 240/20 240/25 241/4 241/8 241/10 242/20	crack-cocaine [15]	225/3 225/13 228/9
conduct [15]	25/3 25/5 27/12 28/7 28/10 29/22 29/24 38/4 39/11 52/9 218/4 220/8 220/11 220/20 261/21		controlling [2]	49/10 113/25		
conducted [20]	23/12 23/14 25/6 25/9 30/23 30/24 32/3 33/13 36/9 55/3 74/4 111/7 150/13 226/8 231/5 234/15 238/25 239/2 241/8 241/10					
conducting [3]	31/11 39/6 246/7					
confer [2]	33/2 82/3					
conferred [2]	8/11 41/20					
Conferring [4]	32/13 82/5 201/19 245/18					
confident [1]	85/14					
confidential [87]	14/7 14/11 14/13 14/19 222/19 222/19 222/20 222/21 222/25 223/1 223/2 223/4 223/6 223/22 224/1 224/2 224/3 224/4 224/6 224/7 224/9 224/10 224/15 224/16 224/24 225/1 226/18 226/19 226/22 227/5 227/7 227/9 227/10 227/17 228/10 228/13 228/19 229/4 229/5 229/6 229/7 229/15 229/16 229/23 229/25 230/3 230/6 230/9 230/10 230/22 231/16 232/7 232/15 232/24 232/24 233/6 233/13 233/15 233/21 233/25 235/1 235/8 236/12 236/13 236/15 236/21 236/23 237/5 237/6 237/7 237/12 237/25 238/6 241/14 241/15 241/16 241/20 242/9 242/12 242/22 244/6 249/15 250/10 251/1 251/6 251/17					

Case 2:18-cr-00249-MB Document 584 Filed 12/19/19 Page 270 of 297		
<p>C</p> <p>crack-cocaine... [12] 230/10 230/22 232/15 233/22 236/2 238/7 238/17 249/4 249/5 250/17 250/21 257/17</p> <p>create [3] 39/12 61/5 250/2</p> <p>created [31] 43/6 43/7 43/16 45/20 48/12 49/18 49/21 50/1 50/2 67/13 67/14 133/17 139/9 142/16 142/17 186/19 187/2 187/10 189/15 190/18 190/20 190/23 191/1 192/17 192/22 193/8 194/14 196/2 196/23 202/14 250/4</p> <p>creates [1] 40/20</p> <p>creation [1] 49/20</p> <p>credentials [1] 148/25</p> <p>crib [1] 198/25</p> <p>crime [4] 10/25 11/8 220/5 243/5</p> <p>crimes [1] 260/18</p> <p>criminal [2] 70/4 262/1</p> <p>critical [1] 213/20</p> <p>Croft [1] 226/6</p> <p>cross [32] 3/4 3/5 3/5 3/6 3/9 3/9 3/11 6/12 68/20 70/24 82/8 82/12 87/20 93/21 106/19 108/20 115/5 116/14 122/8 142/23 201/22 202/5 209/23 215/1 215/8 215/25 216/11 245/21 245/25 257/9 257/14 257/20</p> <p>cross-examination [19] 6/12 68/20 82/12 87/20 93/21 106/19 108/20 115/5 116/14 122/8 202/5 209/23 215/1 215/25 216/11 245/25 257/9 257/14 257/20</p> <p>cross-examine [4] 70/24 82/8 201/22 245/21</p> <p>cross-examining [1] 215/8</p> <p>CRR [2] 1/23 263/25</p> <p>crystal [4] 237/13 242/12 242/18 242/19</p> <p>currency [3] 227/13 229/7 245/12</p> <p>currently [2] 10/23 66/25</p> <p>curtail [1] 215/1</p> <p>cushion [1] 54/21</p> <p>custodian [2] 150/16 218/19</p> <p>custodians [2] 69/8 255/12</p> <p>custody [3] 243/8 258/9 258/15</p> <p>customer [1] 163/1</p> <p>cut [2] 145/21 148/22</p> <p>cutting [1] 252/1</p> <p>cuz [1] 199/3</p>	<p>days [7] 79/2 109/25 122/21 124/3 223/11 252/24 253/13</p> <p>daytime [1] 92/7</p> <p>deal [2] 126/13 261/15</p> <p>dealers [5] 247/25 248/1 261/9 261/20 261/21</p> <p>deals [1] 106/25</p> <p>dealt [1] 215/10</p> <p>decades [1] 70/1</p> <p>December [4] 24/7 24/9 241/7 242/20</p> <p>December 12 [1] 24/9</p> <p>December 13 [2] 241/7 242/20</p> <p>decide [2] 6/24 175/23</p> <p>decided [1] 262/6</p> <p>decipher [1] 127/23</p> <p>decision [2] 7/13 12/6</p> <p>decision-makers [1] 12/6</p> <p>declarations [1] 218/2</p> <p>decline [1] 7/23</p> <p>deemed [1] 6/16</p> <p>defendant [71] 1/7 1/18 2/3 2/7 2/11 7/15 32/6 32/6 32/7 32/7 76/15 77/17 77/18 78/2 78/8 78/14 78/15 78/16 80/4 80/11 80/11 131/4 132/10 145/14 152/11 152/18 152/19 155/7 156/8 156/23 156/25 157/12 160/18 165/15 165/16 165/16 165/18 167/22 168/6 168/18 168/19 174/17 174/20 176/20 181/17 185/11 189/5 193/1 193/18 193/23 194/18 194/18 194/20 194/20 196/1 196/1 196/15 197/9 197/12 198/17 198/18 199/24 200/4 200/20 218/2 218/6 220/11 235/22 242/2 260/8 260/15</p> <p>defendant's [1] 242/4</p> <p>defendants [35] 32/5 33/16 34/1 34/24 35/18 66/7 66/14 66/24 68/17 78/13 79/5 114/7 133/19 134/17 136/5 145/15 149/24 150/22 191/17 212/17 213/24 214/8 214/11 218/1 218/3 219/25 220/2 220/10 220/13 220/19 259/5 259/22 261/2 262/14 262/23</p> <p>defense [36] 6/9 41/20 63/9 63/14 66/21 70/17 70/23 71/2 71/21 71/22 133/10 141/11 141/13 141/15 142/19 144/22 144/23 145/7 145/23 147/7 147/16 148/8 212/21 214/23 216/8 218/7 218/21 218/25 219/18 255/18 256/9 257/7 258/14 259/11 259/24 262/8</p> <p>define [1] 220/3</p> <p>defined [1] 150/9</p> <p>definitely [3] 40/25 107/22 107/23</p> <p>delay [3] 65/19 144/5 218/21</p> <p>delayed [1] 20/3</p> <p>deliberate [1] 42/7</p> <p>Dennis [3] 56/3 184/21 184/22</p> <p>deny [1] 7/12</p> <p>department [17] 14/20 20/22 21/15 26/17 48/3 48/5 48/7 56/3 125/14 138/22 189/22 189/23 198/1 226/7 231/4 234/14 241/1</p> <p>Department's [1] 238/23</p> <p>depend [1] 147/18</p> <p>depended [1] 210/14</p> <p>depending [1] 130/16</p> <p>depends [5] 39/21 47/11 56/12 123/18 210/4</p> <p>depicting [1] 156/24</p> <p>depicts [1] 153/21</p> <p>deputy [2] 66/16 147/14</p> <p>describe [22] 14/2 14/23 28/2 51/23 56/9 58/19 59/13 61/9 61/10 75/9 122/24 130/13 135/3 135/22 164/2 178/22 185/16 187/19</p>	<p>described [6] 20/19 21/25 39/1 55/20 56/9 125/24</p> <p>describing [2] 40/17 153/15</p> <p>description [6] 43/9 43/9 141/22 145/17 186/19 187/12</p> <p>designate [1] 60/17</p> <p>designated [1] 61/15</p> <p>designation [1] 133/23</p> <p>designator [2] 60/15 60/19</p> <p>desire [1] 71/10</p> <p>detail [8] 18/21 19/11 20/4 20/6 26/14 147/11 153/15 220/7</p> <p>detailing [1] 91/2</p> <p>details [9] 161/16 161/16 161/16 161/17 161/18 161/20 161/21 161/25 192/23</p> <p>Detective [2] 56/4 184/25</p> <p>determination [2] 189/18 234/18</p> <p>determinations [3] 226/11 231/8 239/4</p> <p>determine [1] 48/23</p> <p>determined [4] 226/13 231/9 234/20 239/6</p> <p>developed [3] 247/22 248/13 262/6</p> <p>device [46] 19/6 22/1 39/7 39/8 39/8 39/10 40/10 40/13 41/8 41/9 43/8 43/10 44/4 44/24 44/24 47/11 47/13 48/19 48/20 48/21 48/24 49/1 50/17 50/22 50/24 51/3 52/21 52/21 53/6 53/7 53/17 53/18 53/18 53/19 56/12 57/2 61/4 61/18 127/22 129/7 135/1 159/24 161/16 161/20 161/25 164/5</p> <p>device's [1] 139/10</p> <p>devices [14] 26/7 26/10 26/12 26/13 31/13 31/18 38/5 38/6 42/12 42/13 43/4 43/7 51/16 70/10</p> <p>did [185] 6/20 8/10 11/6 11/19 11/22 13/4 13/12 14/10 14/11 15/10 15/12 15/15 16/6 16/13 17/9 18/6 20/1 20/1 20/11 20/18 22/6 22/12 22/21 23/7 24/1 24/12 24/14 24/16 25/3 25/4 25/5 25/22 26/24 28/7 28/10 28/20 28/22 29/10 29/25 30/5 31/6 31/7 31/8 31/8 31/20 31/23 31/25 33/18 34/24 36/3 36/7 43/11 43/14 43/17 48/1 48/2 48/10 49/19 51/10 51/14 51/18 51/21 51/24 52/5 52/9 52/12 52/19 53/12 53/24 54/4 54/11 55/1 55/1 55/5 55/8 56/1 73/13 73/13 76/1 76/11 76/24 77/15 78/6 79/5 81/19 85/2 85/3 85/4 88/15 88/23 89/1 89/14 89/17 89/20 89/20 91/14 91/17 91/22 95/15 99/1 101/12 101/14 101/15 101/18 101/19 104/3 104/5 104/6 104/7 105/1 105/8 105/13 105/20 105/20 105/20 106/7 109/13 109/14 110/10 110/22 111/11 112/15 115/21 115/23 117/12 118/11 119/4 119/6 120/18 120/18 121/6 123/21 124/5 125/16 125/19 126/1 126/16 128/8 135/11 142/20 147/6 147/24 153/7 154/2 154/3 155/23 162/14 162/19 168/8 169/13 169/14 171/7 181/17 185/24 186/1 186/2 186/25 187/5 188/20 194/10 196/3 196/24 200/15 201/8 205/20 205/24 216/20 217/8 222/4 223/21 228/12 228/14 232/19 236/3 236/19 241/4 241/8 242/23 244/10 246/3 246/17 247/12 251/22 261/15 262/7</p> <p>didn't [27] 25/11 29/19 86/14 91/18 91/20 94/19 95/15 102/4 102/5 103/6 104/24 105/17 105/25 109/5 115/3 115/13 122/9 122/10 196/17 206/1 210/1 210/19 212/25 217/19 248/24 251/16 252/13</p> <p>differ [2] 26/24 130/1</p> <p>difference [6] 57/15 57/16 57/18 126/6 126/9 259/20</p>
<p>D</p> <p>Daisy [1] 231/2</p> <p>dangerous [1] 110/24</p> <p>dangers [2] 7/19 7/20</p> <p>dark [2] 76/2 81/22</p> <p>dark-colored [2] 76/2 81/22</p> <p>Daryl [10] 54/1 75/20 75/25 77/1 77/17 78/16 155/10 168/20 175/15 188/17</p> <p>data [25] 19/18 20/3 40/6 47/15 56/9 56/9 56/12 56/15 63/8 63/10 68/25 70/3 70/8 70/9 70/14 70/16 70/20 70/25 71/7 71/13 71/18 180/12 180/24 185/8 186/24</p> <p>database [1] 20/21</p> <p>date [35] 24/21 49/21 54/14 54/16 58/1 58/4 61/21 72/16 72/19 73/7 73/9 73/10 80/13 80/25 80/25 82/17 157/9 164/6 174/21 186/19 187/11 188/3 188/9 188/12 188/14 197/18 197/22 197/25 215/13 236/9 239/1 241/9 241/10 244/21 252/3</p> <p>dated [2] 207/10 260/14</p> <p>dates [4] 24/5 24/8 24/20 94/18</p> <p>day [24] 16/19 19/14 32/7 53/20 62/17 64/15 79/2 79/3 79/13 81/11 92/3 92/8 98/5 102/6</p>		

differences [2] 27/2 126/8
different [21] 18/8 27/1 28/24 29/6 37/22
 38/13 39/22 39/23 39/24 49/23 54/16 90/4
 92/4 107/18 112/25 127/10 127/12 136/6
 188/20 212/22 215/17
differentiated [1] 57/13
difficult [2] 128/5 128/6
difficulties [4] 37/18 72/4 157/21 167/1
digitally [1] 142/19
dinosaurs [1] 155/8
direct [25] 3/4 3/8 3/11 10/14 62/9 83/10
 114/21 115/6 116/15 123/3 124/21 130/8
 132/7 139/25 149/12 149/16 151/1 152/13
 179/16 180/6 180/25 181/6 186/20 221/10
 258/22
directing [2] 88/3 179/5
direction [5] 54/25 58/22 61/19 82/1 111/15
directly [8] 34/16 78/16 120/10 155/9 187/1
 209/17 247/14 248/24
directs [2] 209/8 257/12
disclose [2] 5/21 5/22
discovered [2] 114/8 194/9
discovery [1] 71/3
discretion [1] 217/9
discuss [5] 62/21 68/10 140/23 141/14 144/8
discussed [5] 35/7 138/23 145/15 203/25
 215/22
discussing [2] 144/19 175/12
discussion [3] 5/5 7/25 65/19
discussions [2] 6/11 110/14
dismantling [1] 11/18
displayed [3] 63/19 93/5 134/8
displaying [1] 92/2
disposing [1] 262/4
disputing [1] 259/15
disrupting [1] 11/17
distance [1] 107/21
distract [1] 167/2
district [9] 1/1 1/1 1/10 1/24 1/24 5/11
 149/22 247/5 260/19
division [1] 12/11
do [303]
document [28] 32/21 46/15 67/9 73/13
 137/23 142/3 142/13 142/22 172/20 173/12
 178/22 178/23 180/9 182/1 182/18 186/8
 186/13 186/17 186/18 187/8 192/17 193/8
 194/14 196/2 196/20 198/9 203/11 204/22
documents [4] 73/17 126/14 126/16 205/7
docs [80] 6/6 12/1 16/23 21/8 24/9 34/13
 39/16 44/1 44/12 44/19 44/21 49/16 50/6
 50/12 50/20 57/7 57/10 57/23 58/9 58/19
 59/7 59/10 60/8 60/14 63/14 77/3 82/19
 83/14 83/16 84/1 99/10 107/8 121/20 123/14
 125/6 125/7 130/1 134/2 134/14 134/16
 151/14 151/21 153/19 155/1 155/3 158/24
 161/3 168/25 171/23 173/12 175/2 177/8
 178/10 179/9 180/5 180/15 181/1 185/16
 188/18 192/24 193/14 193/20 194/19 195/23
 196/9 197/10 204/15 206/6 211/4 213/5
 215/25 218/6 232/14 236/1 248/8 251/11
 258/7 258/14 259/12 259/17
doesn't [14] 39/20 63/18 77/10 85/25 96/11
 107/10 109/12 112/2 116/23 148/12 159/13
 182/22 207/23 227/17
dog [1] 180/19
doing [12] 10/18 22/19 25/18 117/9 125/11
 207/14 216/17 223/6 238/11 253/6 257/13

0049-MMB Document 534 **dollar [3]** 249/5 249/5 249/5
don't [89] 5/18 6/14 6/21 6/25 7/11 9/18
24/7 39/17 40/4 54/9 58/7 58/8 62/20 64/7
65/21 66/20 67/1 67/20 67/23 84/18 86/10
89/16 89/19 89/25 90/1 92/8 95/12 95/13
102/25 103/5 103/7 103/9 103/12 104/21
110/25 112/10 114/24 116/10 116/25 118/18
118/21 120/15 140/6 140/16 140/18 144/2
144/7 144/18 146/25 147/8 147/10 148/2
148/8 148/21 161/20 167/2 188/21 191/11
192/1 199/22 203/11 203/18 204/1 205/14
205/22 206/5 206/13 206/14 206/21 207/18
208/18 209/15 213/21 215/1 216/15 243/7
248/17 249/13 249/18 249/18 249/18 251/23
252/9 252/14 252/15 253/4 253/5 258/24
259/19
done [21] 6/3 26/7 40/23 40/25 56/8 62/9
62/13 66/8 82/2 82/6 132/25 142/25 192/8
201/10 219/23 220/14 222/8 222/13 227/7
240/17 257/20
Dontez [89] 13/21 15/6 117/9 118/14 144/20
144/25 146/11 146/16 146/17 147/4 147/11
183/20 184/17 215/15 222/13 222/17 223/7
223/23 224/5 224/13 224/20 224/21 224/24
226/15 228/13 228/19 229/9 229/10 229/17
229/20 230/4 231/12 231/22 232/10 232/14
232/20 232/25 233/2 233/4 233/4 233/5
233/18 233/19 233/20 233/23 234/23 235/8
235/11 236/4 236/14 236/15 237/4 237/10
237/14 237/23 238/2 238/4 239/19 240/3
240/21 240/23 241/4 241/11 246/9 246/15
247/9 247/10 247/12 247/24 248/3 248/6
248/19 248/23 249/2 249/6 249/7 249/23
251/1 257/9 257/13 257/16 258/6 258/7
258/20 258/22 259/3 260/22 262/18 262/20
Donuts [13] 224/11 224/23 229/8 229/10
229/14 229/21 230/2 233/3 233/12 233/19
236/17 237/3 237/24
door [16] 8/14 9/6 54/24 64/23 64/24 92/20
92/23 94/4 94/9 109/19 111/15 122/19
200/16 217/13 244/25 258/9
doubt [3] 148/23 220/9 220/18
dougn [23] 6/24 17/9 18/5 27/21 50/17 51/2
58/14 59/22 90/23 92/17 110/9 113/20
128/10 133/18 138/11 174/11 174/17 182/8
203/15 223/19 237/14 251/14 254/18
download [5] 43/8 50/2 50/10 57/18 59/8
downloaded [1] 43/7
downloads [1] 127/4
dozens [4] 17/25 18/2 25/25 25/25
drafted [1] 32/21
draw [3] 228/11 232/18 241/7
drawer [1] 196/16
drawing [3] 181/12 184/19 228/15
dresser [1] 196/16
drive [4] 20/24 21/3 24/22 76/12
driver [1] 20/23
driver's [5] 21/6 33/22 76/2 78/17 81/25
drivers [1] 102/17
drives [3] 81/25 83/13 201/14
driving [1] 201/4
dropped [2] 66/25 233/13
drug [20] 11/16 13/17 13/22 17/15 22/14
88/16 95/14 113/25 116/2 125/8 189/24
210/25 246/7 246/25 247/8 261/9 261/18
261/19 261/21 262/12
drugs [28] 85/12 91/20 101/12 101/16 102/3
102/5 102/22 102/24 103/4 103/6 103/7

114/10 115/2 222/22 225/4 226/1 227/18
 227/20 227/20 244/7 246/12 246/13
dual [1] 143/9
due [1] 22/15
duffel [2] 245/2 245/14
Dunkin' [13] 224/11 224/23 229/8 229/9
 229/14 229/21 230/2 233/3 233/12 233/19
 236/17 237/3 237/24
duration [1] 58/9
during [54] 15/6 15/7 15/20 16/3 16/20
 23/11 23/15 26/17 28/20 29/13 30/15 30/25
 31/21 44/9 48/22 51/16 51/19 52/6 53/25
 54/5 54/12 54/17 55/9 55/23 69/22 71/14
 89/1 89/23 90/9 90/9 90/21 92/9 94/25 99/2
 137/6 158/10 159/12 159/22 160/7 160/15
 162/21 174/25 189/23 192/19 220/14 221/25
 222/18 224/23 242/19 244/17 246/14 246/15
 249/4 251/8

E
each [6] 43/8 47/7 132/24 140/24 149/24
 185/11
Eagles [1] 194/22
earlier [21] 17/20 21/25 35/7 37/25 54/15
 71/25 72/25 74/4 92/2 92/6 92/8 121/17
 126/18 128/12 128/18 133/1 179/7 191/8
 201/6 224/4 249/4
early [4] 14/17 14/19 118/25 249/9
ease [1] 128/7
easel [1] 69/21
easier [3] 41/18 74/17 128/11
East [4] 22/15 88/8 89/22 102/11
EASTERN [3] 1/1 1/24 149/22
easy [1] 128/24
eat [1] 148/23
Ed [1] 86/13
edit [1] 91/18
edited [3] 67/18 182/21 228/24
editing [1] 67/19
edmeehan1420 [1] 1/20
EDWARD [2] 1/18 1/18
eight [3] 66/14 140/11 159/3
either [9] 27/3 40/13 134/3 141/9 145/14
 152/9 214/18 217/6 218/18
electronic [1] 46/17
elevator [1] 254/18
else [13] 55/7 55/8 81/25 106/13 117/23
 122/13 140/24 183/4 192/1 197/20 241/5
 249/3 263/2
email [10] 5/6 5/8 5/13 6/4 7/17 47/20 56/15
 148/10 171/14 174/14
emailed [1] 144/21
emails [4] 38/14 47/20 56/15 127/12
Emergency [1] 197/14
encrypted [1] 40/9
end [11] 7/25 12/7 31/6 31/25 89/9 190/11
 191/23 218/22 220/3 227/12 263/12
ending [19] 135/25 152/8 160/10 166/15
 171/17 171/24 172/18 176/17 176/19 176/21
 176/23 177/21 178/12 178/25 179/15 182/13
 184/15 194/6 204/8
ends [1] 253/22
enforcement [13] 14/5 14/6 18/14 20/21
 39/25 116/7 189/21 210/20 210/22 211/1
 215/9 216/5 219/18
engage [2] 88/16 130/7
engaged [1] 224/16
enlist [1] 262/3

E		Case 2:18-cr-00249-MMB Document 534 Filed 12/19/19 Page 275 of 299			
enough [6]	6/21 6/25 21/2 74/12 84/20 118/23	exactly [6]	37/5 40/1 54/18 70/7 212/17 252/9	Exhibit 4009 [1]	99/11 99/25 200/6
ensure [2]	53/14 227/17	examination [28]	6/12 10/14 68/20 82/12 87/20 93/21 106/19 108/20 114/22 115/5 115/6 116/14 118/2 122/8 123/11 124/21 149/13 151/1 202/5 209/23 215/1 215/25 216/11 221/10 245/25 257/9 257/14 257/20	Exhibit 4010 [2]	200/17 200/22
enter [3]	55/1 201/10 233/9	examine [7]	40/12 70/24 82/8 128/11 185/21 201/22 245/21	Exhibit 4011 [1]	165/25
entered [8]	9/7 55/3 60/24 61/10 76/2 77/25 149/25 224/24	examined [3]	152/14 176/19 181/19	Exhibit 4033 [1]	186/15
entering [7]	29/12 78/16 80/4 93/2 109/12 244/22 244/25	examiner [4]	40/11 49/19 170/24 174/11	Exhibit 6000 [1]	242/15
enters [8]	9/24 69/16 77/9 149/10 219/2 238/2 241/21 242/9	examining [3]	177/24 179/13 215/8	Exhibit 601E [1]	157/15
entire [2]	90/18 251/9	example [14]	44/5 57/14 57/17 59/24 61/8 102/6 102/18 103/9 136/22 138/16 142/5 202/14 202/17 205/21	Exhibit 602A [1]	172/7
entirety [1]	64/10	examples [1]	56/16	Exhibit 602C [1]	184/6
entitled [4]	63/10 141/16 255/23 263/22	except [2]	65/11 147/11	Exhibit 603A [1]	178/5
entries [2]	140/11 173/23	excerpt [3]	121/7 131/20 173/8	Exhibit 603C [1]	181/24
entry [1]	112/8	exchange [1]	230/8	Exhibit 603F [1]	161/7
equate [1]	74/11	excuse [8]	26/19 30/9 57/14 159/4 236/9 237/17 249/14 252/1	Exhibit 701 [2]	45/16 45/19
equipment [3]	223/8 223/11 223/14	excused [4]	62/25 124/12 141/3 211/20	Exhibit 703B [1]	174/2
Eric [7]	51/20 121/22 241/13 241/18 242/3 242/6 244/5	execute [4]	52/9 52/24 86/16 86/22	Exhibit 705A [1]	135/6
error [1]	213/13	executed [10]	17/11 30/17 81/10 82/21 84/14 119/8 176/8 198/1 244/19 245/9	Exhibit 705B [1]	165/1
especially [2]	7/14 47/14	executing [1]	171/11	Exhibit 705D [1]	59/1
ESQUIRE [6]	1/12 1/13 1/18 2/3 2/7 2/11	execution [1]	252/6	Exhibit 705F [1]	60/22
essence [3]	134/5 134/10 191/7	exhausted [1]	115/8	Exhibit 707B [2]	164/9 165/2
essentially [4]	15/21 20/3 61/4 253/1	exhibit [153]	3/13 37/2 41/12 41/13 41/21 41/22 42/10 42/25 45/4 45/12 45/16 45/19 46/2 46/4 46/16 46/17 46/23 47/3 50/3 51/7 59/1 59/3 60/22 60/24 68/25 69/21 70/6 70/7 71/6 71/12 72/6 72/14 79/9 80/7 80/17 80/18 120/25 121/13 131/2 131/11 133/7 133/9 133/17 134/7 134/11 135/6 135/7 135/10 135/17 136/11 136/16 136/23 136/25 137/2 139/12 139/18 140/3 140/7 140/15 142/6 143/8 151/7 151/10 152/25 153/10 153/22 154/12 155/2 155/14 155/25 156/20 157/2 157/15 158/2 158/4 161/7 161/12 162/4 162/15 162/17 163/22 164/9 165/1 165/2 165/6 165/8 165/25 166/5 166/20 167/25 168/12 169/5 169/18 170/12 170/12 170/14 170/17 172/7 172/15 173/7 173/17 174/2 174/10 175/8 177/4 178/5 178/20 179/5 179/22 179/24 181/24 182/3 183/6 184/6 184/11 186/15 189/10 190/6 190/8 191/11 192/11 192/12 192/14 193/12 195/10 195/11 195/14 196/5 196/7 196/20 196/25 197/3 198/4 198/13 199/15 199/25 200/6 200/8 200/17 200/22 200/24 202/14 204/3 204/4 204/9 206/24 225/17 228/1 230/19 234/8 242/15 256/23 256/24	Exhibit 904E [1]	155/2
establish [2]	142/10 143/7	Exhibit 1 [2]	45/4 45/12	Exhibit 905A [1]	179/22
established [6]	20/15 20/17 104/14 112/14 136/22 203/12	Exhibit 101A [2]	162/4 162/15	Exhibit 906B [1]	183/6
establishes [1]	188/23	Exhibit 2040 [1]	80/7	Exhibit 913 [1]	153/10
estimate [1]	210/24	Exhibit 2041 [1]	79/9	Exhibit 914 [2]	155/14 155/25
et [1]	211/10	Exhibit 2042 [1]	80/18	Exhibit 986 [1]	169/5
Evacuate [1]	193/2	Exhibit 2044 [2]	37/2 72/6	Exhibit 990 [1]	167/25
EVAN [1]	2/3	Exhibit 2045 [1]	80/17	exhibits [18]	42/17 45/10 46/18 63/8 66/22 67/16 67/22 70/2 71/6 71/14 128/10 131/13 150/20 150/21 182/23 202/9 202/25 203/5
evan.hughes [1]	2/6	Exhibit 3001 [3]	41/12 46/17 51/7	existed [1]	8/19
even [19]	23/14 38/15 47/21 56/13 56/15 57/2 57/11 65/22 88/9 94/7 97/24 98/3 99/7 104/3 108/9 113/13 198/25 203/16 253/20	Exhibit 3002 [2]	189/10 190/6	existence [2]	69/25 220/15
evening [4]	65/1 92/12 93/6 254/16	Exhibit 3003 [6]	133/7 151/7 158/2 165/8 170/12 175/8	exit [2]	81/21 233/10
events [2]	64/22 116/25	Exhibit 4003 [2]	192/11 192/12	exited [2]	224/15 225/2
eventually [1]	175/9	Exhibit 4005 [2]	195/10 195/11	exiting [4]	29/12 53/1 77/1 80/12
ever [5]	89/21 99/23 120/21 123/21 123/22	Exhibit 4006 [1]	196/5	exits [10]	63/3 77/10 141/4 201/11 212/1 237/9 238/1 238/3 242/10 254/20
EVERETT [2]	1/12 149/23	Exhibit 4007 [2]	196/20 196/25	expect [1]	148/20
everett.witherell [1]	1/16	Exhibit 4008 [1]	198/4	experience [6]	17/20 22/13 35/2 122/4 126/6 189/20
every [10]	26/22 47/7 62/17 67/3 132/24 145/16 146/2 214/14 220/20 235/7			experienced [1]	19/1
everybody [1]	148/18			experiencing [2]	15/5 116/2
everyone [5]	63/1 81/25 141/2 215/22 254/17			expert [1]	195/17
everything [5]	39/9 198/25 199/2 199/14 199/21			expertise [1]	243/19
evidence [86]	14/8 37/4 38/5 38/16 42/22 43/20 43/23 46/9 46/25 47/4 48/5 63/7 63/13 63/17 69/25 70/2 71/19 72/14 98/24 99/1 99/7 99/20 99/21 100/7 102/18 113/19 121/13 123/1 131/11 136/20 136/25 147/4 150/10 154/5 154/12 156/12 156/20 161/12 162/17 166/5 168/12 169/18 172/15 178/20 182/3 184/11 185/8 190/8 192/14 193/12 195/14 196/7 197/3 198/13 200/8 200/24 206/11 217/10 217/14 219/12 219/22 225/15 225/17 226/5 228/1 230/17 230/19 234/6 234/8 238/19 254/23 255/1 256/12 259/10 259/12 259/14 259/16 259/16 259/18 259/21 259/22 259/25 260/24 260/24 261/12 262/3			explain [6]	18/14 32/18 43/3 63/6 63/23 216/10
evolved [1]	14/25			explained [1]	71/1
evolving [1]	215/14			explaining [2]	18/25 70/7
exact [7]	24/7 24/21 58/8 98/2 120/15 160/3 191/2			explains [1]	69/19
				explanation [2]	69/23 76/6
				extend [2]	62/21 88/23
				extended [1]	114/12
				extending [1]	205/13
				extensive [2]	23/12 114/18
				extortion [1]	260/16
				extract [5]	38/5 40/5 59/16 185/22 185/24
				extracted [16]	49/22 61/4 61/23 126/19 127/22 138/9 139/16 166/3 173/15 173/15 177/13 186/11 186/21 192/18 209/2 209/4
				extracted from [1]	166/3
				extracting [1]	187/2
				extraction [13]	39/11 40/6 40/20 44/23 45/20 49/24 50/11 50/14 50/21 59/15 121/7 121/16 194/5
				extractions [1]	40/8
				extracts [1]	61/5
				extremely [2]	127/1 130/17
				extrinsic [2]	259/16 259/22
				eye [1]	232/7

Case 2:18-cr-00240-MHB Document 534 Filed 12/19/19 Page 276 of 297		
E		
eyes [1]	200/12	
F		
F.3d [1]	260/13	
face [1]	11/3	
Facebook [7]	34/11 130/15 130/15 131/4 150/3 150/16 214/21	
faces [1]	92/17	
facing [2]	19/2 155/9	
fact [21]	28/14 86/2 96/10 107/4 107/16 108/5 108/13 110/15 138/9 174/10 207/8 212/13 213/5 213/8 213/18 213/20 216/9 224/13 247/4 252/25 262/23	
factors [3]	123/18 123/18 123/20	
facts [5]	113/16 119/18 119/20 141/11 149/25	
facts are [1]	149/25	
fair [15]	13/10 19/5 21/2 84/20 88/3 88/12 88/15 88/17 90/13 92/24 93/3 95/1 98/6 118/23 246/22	
fairly [1]	207/16	
falsity [1]	256/14	
familiar [6]	27/22 60/17 122/2 186/24 256/13 260/21	
family [5]	21/17 70/12 107/8 107/14 205/17	
family's [1]	107/16	
far [14]	56/12 62/1 92/25 107/19 108/11 128/22 129/4 141/20 141/24 142/8 149/18 158/23 199/23 205/14	
fast [3]	76/5 76/17 81/16	
favor [1]	133/16	
FBI [41]	8/7 8/25 10/21 10/22 10/24 13/4 14/5 16/8 17/21 32/18 32/21 38/7 39/16 44/6 49/19 50/8 65/3 65/4 91/2 91/24 111/16 112/15 115/23 119/8 124/18 125/3 125/4 125/16 126/10 126/12 126/13 141/9 159/5 183/13 189/21 211/6 219/20 221/17 221/25 222/5 253/11	
February [1]	207/10	
February 17 [1]	207/10	
federal [15]	13/12 13/14 14/18 14/21 14/24 114/8 150/9 221/23 242/23 243/8 244/10 245/6 245/6 255/1 260/16	
feel [1]	93/25	
feels [1]	93/25	
fellow [1]	89/20	
felt [3]	42/21 43/5 85/17	
fence [1]	170/10	
few [12]	33/10 36/22 56/20 68/14 70/13 72/1 73/16 118/25 134/18 186/9 229/9 233/18	
fiction [1]	256/15	
field [3]	49/19 50/8 225/5	
fifteen [1]	95/2	
fifth [2]	28/18 135/13	
figure [2]	53/12 73/13	
file [3]	137/2 231/16 255/24	
files [1]	43/8	
Finally [1]	56/1	
find [8]	38/10 48/25 162/19 203/19 220/17 255/6 256/16 261/6	
finding [3]	39/16 260/21 263/1	
fine [6]	69/4 86/12 140/20 140/25 147/13 218/23	
finish [6]	68/12 68/12 140/3 140/10 140/15 258/18	
firearm [5]	239/19 253/14 253/16 253/17 253/17	
first [41]	8/16 39/7 42/24 42/25 63/5 74/1 74/3 90/7 99/10 106/25 119/4 133/22 134/19 136/1 145/3 145/4 147/21 159/21 160/12 165/21 167/19 170/19 171/18 174/25 187/6 187/7 187/19 187/21 212/6 213/19 226/23 235/9 235/18 239/17 244/24 247/9 248/15 249/2 254/21 257/10 257/19	
fit [1]	145/17	
five [17]	11/5 23/11 24/2 24/16 28/20 29/15 51/2 57/15 57/19 101/3 136/6 137/6 159/3 218/8 221/24 240/4 240/6	
five-minute [1]	218/8	
fixed [1]	15/21	
fixing [1]	166/23	
flannel [1]	75/2	
Flannery [1]	216/24	
Flannery's [1]	217/18	
fled [1]	32/9	
flew [3]	25/7 25/12 101/8	
flies [1]	205/23	
flight [8]	25/15 90/3 90/7 90/8 90/10 205/13 205/24 206/1	
flights [7]	25/14 90/4 90/6 90/22 91/3 91/15 98/16	
flipped [1]	198/25	
floor [5]	2/8 139/8 244/22 244/25 245/12	
flow [1]	94/2	
fly [2]	69/7 143/24	
flying [4]	25/17 123/15 205/20 205/25	
focused [2]	94/4 97/1	
focusing [1]	147/10	
folder [1]	45/7	
follow [3]	201/4 219/15 233/5	
followed [20]	224/18 224/22 225/3 229/12 229/14 229/17 229/21 229/22 230/4 232/12 233/11 233/14 233/23 237/10 237/14 237/15 238/5 242/11 249/3 251/8	
following [30]	17/12 23/13 27/12 44/10 53/14 54/1 55/22 85/11 120/8 123/15 124/7 138/4 138/22 139/1 139/7 149/25 162/21 171/10 172/1 175/17 176/7 177/12 179/14 181/18 184/24 187/23 226/11 231/7 234/18 239/4	
following that [1]	138/22	
follows [3]	5/5 196/17 219/10	
foot [2]	29/22 29/24	
footage [19]	8/5 37/6 62/6 62/11 64/2 65/14 65/15 77/6 79/1 92/1 92/2 92/7 92/9 92/11 93/4 93/6 98/21 99/3 123/2	
force [21]	12/24 12/25 13/16 23/22 23/23 29/21 48/4 115/25 125/8 125/9 149/5 189/24 189/25 189/25 210/14 210/22 210/25 211/7 219/6 221/18 221/22	
forced [1]	249/7	
foregoing [1]	263/21	
forensic [5]	40/10 226/6 231/3 234/13 238/22	
forget [1]	87/6	
form [10]	12/11 24/3 59/19 70/21 70/22 130/16 137/17 152/16 153/25 174/8	
format [1]	186/24	
formed [1]	96/1	
forms [2]	186/5 186/7	
forth [2]	123/15 209/15	
Forty [3]	55/18 55/20 159/19	
Forty-seven [1]	159/19	
Forty-two [2]	55/18 55/20	
forward [4]	76/5 76/18 78/4 81/17	
found [13]	25/15 25/15 25/15 25/15 25/15 25/15 121/15 162/20 163/3 179/20 181/19 187/12 187/16 189/16 245/11 245/12	
foundation [2]	35/23 35/25	
four [25]	7/15 24/14 25/2 29/5 35/24 51/2 57/14 57/14 57/21 84/25 101/1 142/14 155/6 159/3 160/17 164/23 170/17 220/2 240/3 240/6 252/24 255/4 255/5 255/8 257/3	
four-defendant [1]	7/15	
Fourteen [1]	51/15	
fourth [3]	28/16 44/19 134/16	
frame [4]	77/25 92/25 93/8 248/12	
Frankford [6]	13/18 15/3 113/3 118/9 239/25 240/12	
Frankford/Bridge [1]	15/3	
Franklin [1]	241/17	
free [1]	6/24	
frequented [1]	15/19	
frequenting [1]	19/16	
fresh [1]	140/25	
friend [1]	7/16	
friendly [1]	108/7	
front [55]	15/22 33/6 45/16 46/15 46/20 53/15 54/24 73/5 74/19 74/22 75/17 92/20 92/23 93/11 93/12 93/14 94/11 94/15 95/18 97/8 111/15 121/4 122/19 131/17 133/13 137/12 139/15 151/11 153/1 153/12 153/16 155/16 155/17 157/4 158/21 160/25 162/7 164/9 167/6 168/4 169/8 172/9 173/18 174/4 177/6 178/7 180/3 186/15 189/12 201/14 202/18 204/4 214/16 219/22 255/1	
full [3]	10/6 124/16 221/2	
funds [1]	14/8	
further [17]	15/15 31/9 31/10 65/19 93/16 106/15 123/3 123/5 127/25 150/1 174/17 201/20 205/13 209/19 220/7 220/15 245/19	
furtherance [1]	220/14	
future [1]	5/14	
G		
G-101A [2]	4/5 162/17	
G-2001 [2]	4/14 228/1	
G-2044 [2]	4/2 72/14	
G-210 [2]	4/14 225/17	
G-212 [2]	4/15 230/19	
G-214 [2]	4/15 234/8	
G-3002 [2]	4/9 190/8	
G-4001 [2]	4/3 121/13	
G-4003 [2]	4/10 192/14	
G-4004 [2]	4/10 193/12	
G-4005 [2]	4/11 195/14	
G-4006 [2]	4/11 196/7	
G-4007 [2]	4/12 197/3	
G-4008 [2]	4/12 198/13	
G-4009 [2]	4/13 200/8	
G-4010 [2]	4/13 200/24	
G-4011 [2]	4/6 166/5	
G-601F [2]	4/4 136/25	
G-602A [2]	4/7 172/15	
G-602C [2]	4/9 184/11	
G-603A [2]	4/8 178/20	
G-603C [2]	4/8 182/3	
G-701 [2]	4/2 47/3	
G-721 [1]	47/3	
G-903 [2]	4/3 131/11	
G-913 [2]	4/4 154/12	
G-914 [2]	4/5 156/20	
G-986 [2]	4/7 169/18	
G-990 [2]	4/6 168/12	

Case 2:18-cr-00249-MB Document 534 Filed 12/11/19 Page 277 of 297		
G		
GADSON [24] 1/6 2/11 30/4 32/8 32/8 78/2 78/8 78/15 106/25 107/1 107/7 111/17 181/16 181/17 181/17 181/21 182/15 182/20 183/19 183/19 194/18 194/20 194/24 195/4	25/1 137/12 148/1 234/24 250/13 251/19 251/22 254/18 259/23	great [1] 20/17
Gadson's [2] 183/2 183/9	go-by [1] 147/25	green [2] 245/4 258/12
GAGLIARDI [2] 1/23 263/25	God [2] 169/25 207/24	Greg [1] 48/4
gait [1] 74/15	goes [21] 32/18 56/13 83/21 84/1 84/4 84/7 84/24 85/23 85/24 86/2 90/20 92/24 101/3 128/22 171/21 209/15 235/12 238/1 250/10 251/8 253/4	Gregory [3] 149/5 219/6 221/4
game [1] 194/22	going [154] 5/22 7/15 9/13 9/19 13/1 15/7 15/20 16/20 18/3 18/24 22/17 26/13 27/9 27/11 35/21 37/13 41/23 45/15 46/7 46/8 46/11 46/13 46/18 47/7 47/24 49/5 49/5 51/7 53/6 53/12 56/7 58/25 61/17 61/20 62/1 62/8 62/12 66/8 66/13 66/14 67/2 67/17 68/11 68/11 68/12 68/14 68/17 68/24 69/5 69/6 69/6 69/7 70/18 71/8 72/5 72/7 72/22 81/15 81/16 85/4 85/12 93/1 94/1 94/8 95/21 96/3 96/6 97/14 100/20 104/15 109/20 110/20 110/23 111/11 111/12 111/16 111/17 112/1 112/12 112/20 112/23 117/12 118/19 118/21 121/10 131/1 132/24 136/11 136/12 137/1 137/19 138/11 140/22 142/2 142/23 143/19 143/23 144/20 144/23 145/1 146/9 147/9 148/12 148/14 148/18 151/10 157/19 159/16 160/20 170/16 174/11 175/9 186/14 187/20 190/10 191/12 191/16 192/23 194/21 199/16 202/8 202/10 202/10 203/15 204/2 205/6 209/5 211/22 214/1 215/15 216/10 216/21 216/25 217/14 217/20 218/4 218/21 220/3 226/1 227/22 246/10 252/7 254/10 254/14 255/11 256/15 257/21 257/23 258/10 258/11 258/12 259/3 260/22 263/2	grew [1] 107/3
gang [6] 11/8 15/9 32/3 115/12 125/8 210/25	Goldman's [1] 67/1	grill [4] 94/15 97/7 97/7 97/8
gangs [1] 11/16	gone [10] 6/24 29/5 86/18 99/7 120/1 151/13 198/25 208/17 215/11 215/20	gross [1] 214/13
garb [1] 258/12	good [25] 6/15 10/1 10/17 10/18 19/20 57/16 59/22 62/7 62/16 63/23 87/23 87/24 88/1 88/2 93/24 106/22 106/23 124/18 124/24 151/4 151/5 197/15 209/5 214/24 221/13	groundwork [1] 63/12
garbage [2] 81/13 81/15	got [17] 21/12 21/22 67/11 79/19 87/12 96/18 110/21 123/23 125/22 141/17 199/13 200/12 211/9 218/24 230/5 239/16 255/13	group [7] 13/15 19/15 27/6 42/11 53/1 59/14 201/15
gather [1] 113/9	Gotcha [2] 102/2 229/1	guarantee [1] 62/22
gave [7] 53/18 60/20 142/19 145/6 145/17 188/19 243/8	gotten [3] 66/20 123/19 123/22	guess [12] 14/18 17/25 20/2 25/2 35/4 40/4 41/1 88/17 88/19 93/3 107/10 112/2
general [12] 19/1 19/4 22/3 22/4 25/21 36/12 47/23 59/11 60/13 61/7 246/14 248/5	Government [84] 1/12 3/2 14/7 14/9 18/18 41/12 45/3 45/16 46/23 59/1 60/21 63/9 70/19 71/8 71/21 72/6 112/21 113/1 120/24 131/2 133/7 135/6 141/10 141/25 143/14 147/16 148/19 150/3 150/20 153/9 155/2 155/13 155/25 157/15 161/7 162/4 162/15 164/8 165/25 169/5 173/7 174/2 175/8 178/5 181/23 183/6 184/6 186/15 189/10 190/5 192/10 192/12 195/10 195/11 196/5 196/19 196/25 198/3 199/15 199/25 200/5 200/17 200/22 214/6 214/15 215/11 215/19 217/10 217/24 219/14 220/8 220/14 220/18 226/4 226/5 230/12 234/2 234/12 242/15 256/4 256/10 257/18 263/5 263/13	guessing [3] 251/25 252/1 253/25
generally [8] 11/15 12/23 21/17 34/9 40/7 47/11 122/24 155/17	Government's [9] 146/9 212/7 254/22 254/24 259/3 259/15 260/11 260/17 260/20	guidelines [1] 53/14
generated [7] 41/2 41/7 50/7 50/13 50/14 134/25 135/12	GPS [1] 56/14	guilty [6] 212/14 213/5 213/8 220/10 259/3 260/23
gentleman [2] 77/22 209/14	grab [1] 194/21	gumshoe [1] 19/20
gentlemen [12] 10/2 62/14 69/18 112/13 136/17 140/22 166/22 166/22 168/17 203/16 219/4 254/13	grams [5] 226/15 228/9 231/12 234/22 239/8	gun [4] 17/12 236/15 245/12 250/21
geographic [2] 118/6 118/8	grandmother [1] 107/4	guns [9] 112/23 113/2 113/7 113/13 114/10 114/12 114/19 115/2 117/13
geographical [1] 116/1	Granite [1] 229/25	guys [6] 85/10 85/18 86/16 86/22 101/10 123/15
George [1] 231/3	great [5] 126/8 147/11 153/15 221/14 261/15	
get [53] 8/2 20/8 22/18 26/9 26/14 37/18 38/13 38/17 39/5 39/8 39/17 39/18 40/2 40/9 44/17 53/13 62/11 66/9 66/14 72/18 81/23 94/2 98/1 115/7 118/19 118/20 121/18 123/14 123/17 123/21 124/5 126/1 128/17 130/13 135/5 135/11 140/25 142/2 142/25 148/24 181/3 188/21 201/4 216/24 233/10 236/24 246/3 249/3 250/5 255/7 255/9 258/5 260/7		H
gets [11] 81/25 82/25 83/3 83/6 83/13 124/6 233/4 233/19 237/5 237/7 237/25		had [96] 5/10 5/21 5/23 8/21 8/25 15/4 19/19 20/23 21/16 26/4 26/7 27/6 27/6 27/7 27/10 29/5 29/8 29/12 34/1 52/24 53/8 55/11 64/9 64/10 66/5 67/12 67/13 70/25 85/15 86/11 86/18 86/19 87/9 87/16 88/2 89/21 90/4 90/5 90/6 90/20 91/23 92/13 102/9 108/9 108/19 108/19 110/5 110/10 110/13 112/14 118/25 120/1 120/1 120/4 120/11 134/8 137/5 142/13 142/13 151/13 157/11 177/24 185/19 188/8 189/6 191/8 201/14 211/13 216/13 216/18 217/2 217/4 223/10 223/13 224/8 224/10 225/25 226/18 229/20 231/15 231/15 232/25 236/13 236/15 238/7 240/19 240/20 244/6 247/5 249/6 251/19 252/5 261/10 261/14 263/4 263/8
getting [5] 19/9 32/18 108/2 113/16 231/23		hadn't [2] 26/5 49/25
gigabytes [1] 47/16		half [6] 49/8 62/9 121/25 122/1 140/2 148/16
give [14] 62/22 69/23 87/4 141/13 142/11 190/21 191/23 196/14 204/15 214/25 217/23 220/7 227/19 246/24		hallway [3] 8/9 9/5 64/17
given [9] 6/23 22/21 22/23 29/5 43/3 60/16 205/4 230/22 261/10		Hamilton [1] 2/12
gives [3] 19/3 60/4 113/10		hand [14] 10/4 39/4 57/3 62/16 77/4 77/11 95/14 95/14 143/7 148/3 158/23 174/12 211/22 218/7
giving [2] 141/11 217/6		handed [1] 88/19
Gizzy [1] 121/21		handled [1] 215/7
glass [1] 121/22		hands [4] 88/5 227/9 255/7 259/13
glassine [1] 243/25		hang [1] 84/22
glitch [1] 37/12		hanging [6] 95/18 96/24 97/9 97/16 100/13 100/16
GMT [1] 188/4		hangout [2] 85/5 87/14
go [102] 6/7 7/3 12/5 13/3 14/8 23/7 27/3 29/6 33/5 33/10 34/3 34/21 39/8 41/14 44/17 46/2 46/7 46/11 46/13 47/7 49/7 56/8 60/3 60/10 60/25 62/12 62/18 62/23 64/24 66/12 68/24 69/2 75/6 75/22 76/1 77/12 77/20 78/10 81/17 89/14 89/17 98/1 99/10 104/3 108/21 111/9 119/4 119/6 123/16 131/8 132/24 134/18 139/24 140/5 140/6 140/9 140/11 140/14 140/25 142/2 147/25 148/17 148/17 148/17 148/23 149/13 149/18 154/9 158/18 170/12 177/3 180/20 188/21 188/23 190/10 190/12 190/14 191/3 191/10 191/11 191/21 191/22 191/24 199/25 200/15 203/25 209/8 215/7 218/6 218/9 226/3 229/7 233/8		HANS [8] 1/6 30/4 78/2 78/8 78/15 181/16 182/20 183/19
		happen [10] 24/12 24/14 24/16 51/24 68/11 82/18 119/21 141/8 201/8 262/7
		happened [13] 23/24 30/19 113/19 119/19 141/11 197/20 216/17 216/19 217/4 226/20 229/2 242/8 244/17
		happening [2] 69/24 174/23
		happens [4] 77/8 84/20 248/14 250/9
		happy [1] 206/25
		hard [1] 121/22
		hardware [1] 50/9
		Harmon [5] 56/3 184/21 184/22 184/24 193/1
		has [59] 6/15 17/16 38/23 40/11 42/6 56/17

Case 2:18-cr-00249-MMB Document 534 Filed 12/19/19 Page 278 of 297	
<p>has... [53] 58/1 59/3 60/16 60/24 61/4 63/8 63/18 63/21 64/2 64/6 70/17 70/19 71/1 71/18 85/21 86/25 87/2 99/6 99/7 107/8 108/12 112/14 121/9 136/21 142/4 142/21 143/3 155/13 163/17 164/12 165/17 165/24 177/2 181/23 202/9 205/16 205/17 207/19 209/14 210/25 214/6 215/11 215/19 215/22 219/14 220/8 220/18 227/20 233/20 235/14 255/20 255/21 256/10</p> <p>hashtag [5] 169/2 169/2 169/2 170/1 170/2</p> <p>hasn't [2] 68/9 100/10</p> <p>hate [1] 7/16</p> <p>haul [1] 90/22</p> <p>have [235] 5/6 5/15 5/20 6/10 6/23 7/5 7/22 8/7 9/18 11/3 17/21 26/11 29/19 29/21 37/17 38/17 39/4 39/13 39/16 40/23 41/17 42/2 42/7 46/19 46/20 46/24 48/15 51/8 54/9 57/20 58/7 62/6 62/10 62/12 66/8 66/10 66/21 66/24 66/25 67/1 67/6 67/22 68/1 69/4 69/6 69/7 69/9 69/25 69/25 70/2 70/12 70/12 70/13 70/25 71/5 71/9 75/17 76/6 77/7 77/10 79/1 86/14 90/22 91/23 95/13 98/1 98/4 98/24 99/23 102/18 102/19 104/15 106/15 106/24 110/11 110/13 112/14 113/18 117/22 118/11 118/18 119/19 120/21 121/23 122/1 122/21 123/22 125/9 126/19 126/21 126/22 127/21 129/8 131/13 132/11 132/25 137/20 138/13 140/9 140/13 140/22 141/16 141/18 141/20 141/22 142/3 142/25 143/3 143/11 143/13 143/22 144/2 144/4 144/8 145/7 145/12 145/14 145/17 145/25 146/24 147/15 147/17 147/17 147/18 147/23 148/6 148/10 148/22 149/15 149/17 152/3 152/5 159/1 164/22 165/4 169/10 171/22 176/9 177/15 180/15 181/13 182/21 186/11 188/25 189/2 189/4 189/16 192/1 192/6 194/13 195/7 196/12 197/5 198/19 201/20 201/24 202/23 203/10 203/15 203/18 204/1 205/6 205/11 206/6 206/8 206/8 206/13 206/14 206/16 206/21 207/23 208/17 208/18 208/19 208/22 208/24 208/24 209/19 209/20 210/12 211/22 211/23 212/4 213/21 213/22 214/3 214/6 216/16 217/9 218/12 218/16 219/1 219/8 219/9 219/22 220/23 221/5 221/19 221/22 221/25 223/10 223/13 227/18 228/25 229/10 245/19 246/17 250/13 250/17 251/19 252/3 252/10 252/13 254/10 254/11 254/15 254/18 255/1 255/5 255/8 255/12 255/18 256/5 256/17 257/3 257/4 257/5 257/9 257/18 258/7 258/14 258/19 259/23 261/19 263/1</p> <p>haven't [6] 66/20 86/5 109/16 164/25 206/10 208/18</p> <p>having [7] 37/11 46/22 116/14 157/20 249/16 259/9 260/11</p> <p>he [202] 7/6 7/8 9/7 15/10 20/15 20/23 20/23 21/17 22/9 23/6 26/11 27/3 27/19 27/23 28/21 28/24 29/5 29/6 29/15 29/18 30/21 31/5 32/8 32/10 44/12 52/18 53/2 53/7 53/8 53/8 53/19 75/4 76/1 76/2 77/3 77/9 81/24 83/3 83/3 83/6 83/13 83/21 83/23 84/1 84/1 84/4 84/7 85/2 85/3 85/4 85/22 85/22 85/25 86/2 86/11 86/14 86/19 87/9 89/15 89/17 89/21 89/24 92/8 92/10 93/10 93/12 97/21 97/23 97/23 97/25 99/7 99/10 99/11 99/15 99/17 100/10 100/22 100/24 101/1 101/3 102/13 102/15 102/17 102/18 102/20 103/17 104/3 104/5 104/6 104/7 104/24 107/3 107/8</p>	<p>113/4 113/6 113/20 113/25 114/11 114/11 115/2 115/3 115/3 115/8 115/13 115/14 116/8 116/13 116/23 119/4 119/4 119/6 120/15 122/8 122/9 122/9 122/10 125/22 126/1 126/19 139/8 147/6 151/19 152/14 165/17 165/17 170/1 183/3 183/10 194/21 199/3 199/13 205/17 205/20 205/24 206/6 207/19 208/1 208/2 209/15 212/23 223/7 223/9 224/18 224/22 226/8 227/20 227/20 229/14 229/21 230/5 232/10 233/22 234/15 235/14 235/14 236/19 236/25 237/1 237/2 237/2 237/12 237/16 240/9 240/10 241/1 241/23 244/7 244/13 244/16 246/10 246/12 246/17 246/24 247/19 248/24 250/2 251/5 251/8 251/8 251/11 251/11 251/20 251/22 252/4 252/8 252/16 253/1 253/2 253/4 253/16 253/22 254/3 255/21 258/10 260/23 262/13</p> <p>he's [39] 9/3 25/21 68/17 70/8 83/19 84/24 85/4 85/7 85/7 85/12 86/3 86/4 96/10 96/18 96/20 97/24 98/7 101/5 107/1 109/3 116/23 146/3 195/17 207/16 209/14 209/16 209/18 227/10 227/13 227/18 227/19 232/2 232/12 235/22 244/13 258/9 258/11 258/12 258/15</p> <p>head [2] 188/21 188/24</p> <p>header [3] 190/20 190/22 192/22</p> <p>headers [1] 133/20</p> <p>heading [4] 23/1 186/18 187/10 192/20</p> <p>headquarters [1] 10/24</p> <p>hear [6] 18/25 66/6 70/21 205/7 216/2 220/24</p> <p>heard [13] 69/20 91/11 111/4 170/24 199/21 219/10 219/24 222/12 228/18 231/22 235/17 240/15 247/16</p> <p>hearing [4] 67/12 142/13 219/19 254/4</p> <p>heat [2] 31/2 245/3</p> <p>heat-sealed [1] 245/3</p> <p>heating [1] 254/1</p> <p>held [2] 213/22 214/8</p> <p>help [7] 6/11 7/6 7/19 12/11 53/4 127/25 223/2</p> <p>helped [1] 185/10</p> <p>helpful [1] 127/14</p> <p>helping [1] 89/9</p> <p>Hemisphere [1] 11/1</p> <p>her [5] 5/12 5/13 5/15 6/9 244/7</p> <p>here [81] 6/4 7/1 7/3 7/19 7/22 15/24 24/8 32/5 35/14 41/22 42/14 43/1 49/6 49/24 50/16 56/24 58/13 59/24 60/1 61/2 62/6 69/6 69/22 79/14 81/2 89/9 91/1 116/17 117/9 125/23 133/21 140/13 141/11 141/14 142/3 142/12 144/7 145/11 148/13 148/19 148/19 148/20 156/22 157/23 160/21 161/14 163/20 166/23 167/16 168/25 169/10 170/15 180/5 180/15 180/22 182/5 182/25 184/13 190/17 194/13 197/5 197/11 197/16 198/15 200/2 200/19 202/8 204/1 204/2 206/25 209/21 212/19 212/19 213/24 216/18 235/17 254/16 255/14 258/9 262/13 263/15</p> <p>here's [3] 6/7 141/7 146/8</p> <p>hereby [1] 149/20</p> <p>heroin [4] 106/10 242/13 243/24 243/24</p> <p>hesitated [1] 141/20</p> <p>hey [2] 86/12 117/8</p> <p>HICKSON [45] 1/6 2/7 23/14 25/8 25/13 25/16 32/7 44/6 76/15 77/17 77/24 79/24 80/11 89/3 90/5 97/18 100/7 101/12 103/18 105/5 158/25 159/2 159/10 159/20 159/24</p>

Case 2:18-cr-00249-MB Document 534 Filed 12/19/18 Page 279 of 297		
H	hustles [1] 188/20	included [5] 120/7 126/11 134/6 168/21 198/19
Honor... [72] 150/24 153/8 154/4 154/6 155/24 156/10 156/11 156/14 157/17 157/20 161/6 166/2 166/20 167/23 168/10 172/12 173/9 175/20 178/13 179/25 181/25 184/7 190/6 191/10 193/10 195/11 196/4 197/1 198/11 200/6 201/17 201/20 202/1 202/3 209/20 211/17 212/9 212/16 214/3 214/24 215/3 215/5 215/18 216/7 218/23 219/7 221/6 225/15 225/24 227/23 230/17 231/2 234/6 234/11 235/21 237/17 238/19 238/22 242/14 245/17 245/19 254/8 254/11 255/20 256/2 256/19 258/11 258/16 258/17 258/25 259/8 263/3	I	includes [6] 134/3 134/15 154/24 186/18 187/11 188/2
Honor's [2] 215/10 255/23	I'd [25] 36/21 36/22 46/25 56/20 58/7 69/2 76/6 98/1 98/4 106/24 136/10 143/25 148/13 192/7 207/18 212/15 212/23 214/3 238/18 238/20 244/9 252/3 254/21 257/12 263/3	including [10] 21/19 23/10 161/15 170/17 201/15 210/20 222/9 257/15 259/2 261/7
HONORABLE [1] 1/9	I'll [31] 7/22 33/11 41/24 60/21 62/22 63/15 63/23 66/13 67/8 91/9 91/10 100/4 110/9 140/5 142/11 144/14 148/10 149/18 163/22 165/6 173/17 182/22 214/14 215/4 218/8 218/9 218/20 239/1 254/10 257/6 258/6	income [1] 108/2
hood [2] 107/1 193/3	I'm [121] 5/8 5/8 5/9 6/1 7/16 9/13 10/18 10/23 35/21 37/13 39/9 40/9 40/16 45/3 45/15 46/7 46/8 47/7 49/5 49/18 56/7 58/25 62/12 62/13 66/12 66/24 67/15 67/16 72/5 75/12 76/19 78/19 80/17 82/6 83/16 85/17 86/13 93/5 94/1 94/7 94/20 95/21 103/4 104/1 106/4 109/2 110/25 112/12 112/20 117/12 118/21 120/24 121/10 123/23 125/1 125/5 125/7 131/1 136/13 142/2 143/22 145/21 148/12 157/19 158/1 159/16 161/21 162/12 163/13 164/8 166/17 166/25 172/13 175/4 175/5 175/6 175/9 186/14 187/7 188/1 188/10 188/14 191/12 193/4 193/23 195/1 195/19 196/12 196/19 197/11 197/15 202/8 202/10 204/2 206/25 207/21 208/21 213/3 213/19 214/1 214/4 217/16 217/17 218/4 220/3 221/17 222/24 226/1 227/22 229/21 236/19 236/19 244/19 252/18 253/25 256/13 256/15 257/23 259/11 261/14 263/2	incoming [6] 57/1 58/12 58/22 58/24 61/14 61/19
hoover [71] 9/7 20/12 20/13 20/22 21/12 21/13 21/16 22/19 23/1 23/6 23/10 23/14 27/3 27/13 27/17 27/19 27/22 28/6 29/14 30/1 30/5 30/16 30/21 31/4 64/22 64/24 65/1 81/8 81/21 81/24 82/25 84/24 85/21 86/18 89/3 98/25 99/6 99/8 100/19 101/15 102/2 102/9 103/6 103/10 104/3 119/1 120/1 120/9 123/16 124/6 170/21 170/22 171/8 171/12 171/17 171/19 171/21 172/4 173/2 174/15 174/18 175/5 175/13 198/18 199/4 200/21 201/3 201/10 201/11 201/14 202/23	I've [21] 35/23 40/25 41/20 72/4 94/16 95/24 109/16 109/17 109/25 133/9 145/10 145/11 170/9 170/9 207/15 209/13 215/20 217/21 219/12 238/21 256/2	inconsistent [1] 261/22
Hoover's [7] 20/16 20/18 22/24 31/22 51/17 99/1 171/10	IBRAHIM [1] 1/5	Incorporated [1] 179/2
hopeful [1] 108/5	ice [4] 163/2 204/13 205/2 209/14	incorporating [1] 18/9
Hopefully [1] 66/14	idea [4] 5/13 6/15 70/13 214/15	incorrectly [1] 111/25
hour [6] 62/8 140/2 140/23 148/16 148/21 217/5	identified [25] 13/22 15/6 15/7 20/14 21/13 22/25 43/21 43/22 46/22 65/13 75/19 75/25 93/6 96/10 97/15 112/22 117/9 120/4 127/19 163/6 171/2 203/6 224/5 247/23 247/23	incriminating [4] 90/21 91/2 91/4 91/6
hours [7] 16/19 81/12 84/25 88/13 98/8 229/9 245/9	identifies [1] 252/20	indicate [4] 57/7 150/19 216/1 235/21
house [19] 8/21 17/16 32/24 94/8 94/11 94/16 95/19 97/1 102/4 103/18 107/16 110/5 110/23 111/11 111/17 111/22 138/3 216/24 244/22	identify [4] 36/7 68/17 74/18 97/17	indicated [10] 20/22 22/9 36/10 36/11 99/10 144/24 145/2 146/1 215/20 235/22
houses [1] 99/22	identifying [3] 92/4 114/9 150/6	indicates [3] 61/13 205/1 231/23
how [94] 10/17 11/3 11/9 12/5 13/12 14/25 17/20 17/23 21/5 21/12 25/1 25/3 25/5 26/24 29/10 30/8 31/16 31/25 32/18 35/3 36/7 39/10 40/23 43/17 47/8 48/2 48/13 48/20 51/24 53/12 56/12 56/12 70/13 73/3 73/13 73/13 74/6 74/10 87/6 87/25 96/10 102/17 107/19 118/15 121/23 123/14 123/17 124/24 125/9 128/20 129/2 129/23 130/1 130/12 130/22 132/4 132/14 134/9 134/23 135/3 135/22 135/23 138/1 138/13 138/20 139/25 141/15 146/15 152/5 159/1 159/9 167/11 170/5 170/8 184/2 191/14 205/14 205/22 210/1 210/3 210/5 210/6 210/18 214/2 216/21 221/13 221/19 221/22 232/22 236/7 246/3 246/22 247/12 258/22	identity [1] 262/11	indicating [6] 17/18 57/1 137/18 144/22 147/5 244/6
however [3] 181/18 250/19 259/11	II [4] 226/13 231/10 234/21 239/6	indication [1] 99/22
huge [1] 70/10	illegal [4] 91/14 91/17 112/8 220/4	indictment [1] 262/24
HUGHES [11] 2/3 2/4 3/5 8/24 87/18 120/11 146/2 148/25 201/25 254/7 260/4	image [15] 129/18 153/20 153/21 153/21 153/22 154/18 154/19 154/24 168/7 168/14 168/22 169/13 169/20 170/3 170/6	indictments [1] 32/2
Hughes's [1] 67/1	imagine [1] 70/8	individual [23] 20/11 74/24 75/18 75/25 76/12 76/14 76/24 79/16 79/19 79/20 80/3 80/9 118/12 129/11 186/9 191/7 222/13 224/5 237/1 237/2 240/7 241/12 247/17
hughesfirm.pro [1] 2/6	iMessage [1] 174/13	individual's [2] 9/16 70/15
huh [1] 103/24	immediately [1] 245/4	individuals [16] 36/15 74/5 75/15 81/5 89/2 92/4 142/7 143/8 155/6 156/7 198/23 223/5 233/6 233/10 246/13 249/20
hundred [1] 41/1	Impala [3] 76/3 77/2 78/17	info [1] 172/24
hundreds [6] 18/1 47/16 56/11 56/13 208/19 208/22	implicate [1] 111/21	informant [71] 222/19 222/20 222/20 222/22 222/25 223/1 223/3 223/4 223/6 223/22 224/1 224/2 224/3 224/4 224/6 224/7 224/10 224/11 224/15 224/16 224/24 225/1 227/17 228/10 228/19 229/4 229/5 229/6 229/6 229/7 229/15 229/16 229/23 229/25 230/3 230/6 230/9 230/11 230/22 232/7 232/24 232/25 233/6 233/13 233/16 233/21 234/1 236/13 236/13 236/15 236/21 236/24 237/5 237/6 237/7 237/12 237/25 238/6 241/14 241/15 241/16 241/21 242/9 242/12 242/23 244/6 249/15 250/10 251/1 251/6 251/17
hungry [1] 125/1	implicated [1] 246/18	informants [3] 14/11 14/13 14/19
Hustlers [7] 11/21 13/5 13/7 15/9 74/6	implication [2] 212/13 217/7	information [80] 19/5 19/9 19/9 19/12 38/10 38/15 39/1 39/2 39/5 39/10 39/12 39/14 47/12 47/18 50/5 50/6 50/6 50/7 50/12 50/13 50/14 50/15 50/17 50/20 50/21 52/3 58/3 71/7 91/2 91/7 91/8 91/12 113/10 118/11 127/8 127/10 127/13 127/14 129/21 133/18 134/5 134/8 134/10 135/11 136/3 136/8 139/13 139/19 140/12 140/13 150/6 150/6 150/10 150/11 150/18 160/13 161/4 172/21 177/13 177/23 178/3 178/11 178/24 182/6 182/13 182/15 182/20 184/14 185/6 185/9 185/19 185/22 187/2 192/20 204/7 223/3 246/17 246/25 248/13 251/19
	important [9] 7/21 26/2 26/3 41/7 145/24 156/12 257/16 257/18 262/5	informed [3] 6/22 53/5 72/5
	impression [2] 8/8 65/14	inherently [1] 256/14
	improper [2] 256/6 260/18	initial [3] 247/3 247/3 247/9
	improperly [1] 216/2	initially [1] 247/22
	inadmissible [1] 213/7	initiated [1] 23/2
	inbox [3] 61/13 61/14 61/16	inputted [2] 190/23 192/21
	incident [1] 215/23	inquire [2] 62/5 221/6
	incidental [1] 262/8	inquires [1] 194/24
	inclined [1] 217/22	inquiring [1] 165/16

<p>I</p> <p>inquiry [1] 106/24</p> <p>inside [8] 8/9 8/13 8/25 64/16 132/7 141/1 168/16 216/21</p> <p>Instagram [63] 20/1 32/25 34/11 96/10 127/1 129/25 130/11 130/12 130/14 130/14 130/19 131/24 132/5 150/4 150/16 152/12 152/13 152/20 153/4 153/6 153/17 153/23 154/19 155/19 156/24 168/5 168/15 168/23 169/11 169/22 177/23 177/24 177/24 179/7 179/12 179/14 179/16 179/19 179/20 179/24 180/7 180/8 180/10 180/11 180/12 180/18 180/23 181/5 181/9 183/2 183/2 183/5 183/9 183/11 206/4 206/5 206/6 206/9 206/12 206/13 206/16 207/23 214/11</p> <p>Instagrams [1] 130/17</p> <p>install [1] 15/21</p> <p>installation [1] 19/16</p> <p>installed [3] 16/7 16/10 65/24</p> <p>instance [2] 22/23 187/24</p> <p>instruct [4] 214/1 259/20 261/3 262/20</p> <p>instructed [4] 224/3 228/10 229/7 229/24</p> <p>instructing [2] 222/21 259/19</p> <p>instruction [5] 213/10 214/25 217/23 219/15 220/22</p> <p>insufficient [2] 66/2 66/5</p> <p>intelligence [3] 210/13 211/9 211/13</p> <p>intend [5] 63/13 142/22 143/16 206/11 217/21</p> <p>intending [1] 67/24</p> <p>intends [2] 71/21 143/14</p> <p>intent [3] 261/7 261/23 262/1</p> <p>intentionally [1] 261/25</p> <p>interact [1] 128/20</p> <p>interest [1] 22/6</p> <p>interface [1] 129/2</p> <p>interim [5] 112/17 217/1 217/19 217/19 217/20</p> <p>interior [2] 8/6 9/5</p> <p>internal [5] 43/12 43/15 48/17 159/5 171/3</p> <p>internet [1] 34/3</p> <p>interpret [2] 128/9 259/13</p> <p>interpretation [1] 112/3</p> <p>interpreting [1] 127/21</p> <p>interrupt [3] 32/17 69/22 257/9</p> <p>intimate [1] 90/14</p> <p>intrinsic [10] 259/10 259/12 259/14 259/16 259/18 259/21 259/25 260/1 260/2 262/20</p> <p>introduce [3] 143/16 146/15 213/13</p> <p>introduced [1] 9/15</p> <p>introducing [1] 213/15</p> <p>investigate [1] 128/11</p> <p>investigating [3] 11/16 13/17 36/4</p> <p>investigation [121] 11/20 11/23 11/25 12/3 12/5 12/6 12/7 12/15 12/22 13/4 13/12 13/13 13/14 14/13 14/18 14/21 14/24 14/25 15/1 15/17 16/22 17/18 18/6 18/7 20/13 20/20 23/7 23/8 27/9 29/9 31/6 31/9 31/10 31/17 31/24 32/1 33/11 33/14 34/1 34/5 36/3 38/4 42/12 42/21 43/5 43/24 45/23 75/5 75/21 85/15 88/6 89/9 90/17 113/5 113/8 113/9 113/15 113/16 113/19 114/3 114/4 114/5 114/6 114/7 114/9 114/11 115/19 117/1 117/7 117/9 117/10 117/16 118/11 118/13 119/25 120/4 120/22 125/17 127/8 127/15 128/1 128/8 130/10 137/7 150/4 174/23 177/11 177/14 181/20 185/16 185/23 192/19 206/4 210/11 210/12 210/15 211/3 211/14</p>	<p>222/4 222/8 222/9 223/2 223/4 224/5 224/9 227/12 242/1 242/7 242/24 243/9 246/7 246/15 247/11 248/7 253/25</p> <p>investigations [5] 17/23 18/1 126/12 126/13 190/1</p> <p>investigative [5] 14/4 18/8 26/25 27/1 27/11</p> <p>investigator [6] 22/13 90/16 121/24 129/9 129/20 251/19</p> <p>investigators [1] 172/22</p> <p>involve [1] 214/12</p> <p>involved [19] 12/24 23/4 23/18 57/12 69/21 82/15 88/8 113/20 116/13 116/19 203/6 204/10 204/12 216/14 218/1 222/4 246/10 253/10 261/13</p> <p>involvement [3] 88/23 117/16 244/8</p> <p>involving [3] 127/11 203/3 236/4</p> <p>iPhone [4] 45/21 135/15 139/23 160/1</p> <p>iPhones [4] 26/8 45/8 45/9 47/14</p> <p>is [657]</p> <p>isn't [7] 9/17 22/5 47/12 84/12 94/4 207/13 235/11</p> <p>issue [8] 7/9 63/24 64/13 69/4 110/17 110/17 147/24 213/22</p> <p>issued [2] 111/11 112/7</p> <p>issues [1] 62/19</p> <p>it [429]</p> <p>it's [126] 7/12 7/13 7/21 12/4 16/18 18/1 18/2 18/2 18/19 19/3 19/4 20/3 20/3 20/4 22/4 22/4 29/3 32/24 34/12 39/7 39/24 41/6 41/7 43/11 43/22 43/23 44/3 46/1 49/13 51/15 56/11 56/25 58/4 59/19 61/14 61/16 63/20 63/22 63/22 64/15 68/8 70/18 71/3 71/19 71/20 71/22 74/1 75/11 76/6 79/13 81/3 83/9 88/12 88/15 91/1 91/16 91/16 92/24 93/8 93/25 94/7 95/1 96/13 96/16 98/3 98/7 101/25 107/25 108/20 111/16 128/5 132/5 132/22 142/8 142/13 143/2 146/22 154/7 156/17 157/18 162/11 162/12 166/23 167/14 171/22 175/22 179/6 180/23 181/5 182/19 183/16 188/22 191/15 193/2 195/4 196/21 199/20 207/10 208/6 209/10 213/7 215/17 217/1 220/4 228/22 242/3 242/18 244/5 252/12 255/10 256/2 256/12 256/13 257/18 259/9 259/16 259/18 259/21 259/24 260/1 260/2 260/3 261/17 261/23 262/2 262/11</p> <p>Italian [3] 161/23 163/2 204/12</p> <p>item [10] 188/22 188/24 226/11 226/14 231/8 231/11 234/18 234/22 239/4 239/7</p> <p>items [12] 31/1 47/23 104/23 142/14 142/21 206/25 226/9 231/6 233/25 234/16 238/8 239/2</p> <p>its [7] 22/15 41/5 128/24 136/21 149/21 150/4 186/12</p> <p>itself [5] 41/8 45/12 48/22 123/2 147/8</p>	<p>James [1] 12/25</p> <p>Janice [1] 7/2</p> <p>Jason [2] 13/1 258/2</p> <p>jeans [1] 75/2</p> <p>JFK [2] 52/7 54/13</p> <p>Johnson [19] 146/9 146/18 147/1 147/9 215/16 240/8 240/24 252/19 253/18 253/21 259/6 260/25 261/11 261/13 261/15 262/4 262/7 262/19 262/22</p> <p>join [2] 6/6 156/11</p> <p>joked [1] 108/8</p> <p>JR [2] 1/18 1/18</p> <p>judge [18] 1/10 5/4 6/18 7/2 33/3 33/6 35/10 67/20 68/1 123/7 144/14 149/8 216/16 238/25 257/11 258/5 258/13 260/14</p> <p>July [2] 249/19 249/24</p> <p>June [21] 222/3 223/21 224/1 225/14 226/16 228/11 229/2 230/16 230/23 231/13 248/8 248/12 248/14 248/17 248/20 249/9 249/9 249/11 249/14 249/15 249/19</p> <p>June 2 [1] 248/14</p> <p>June 22 [7] 228/11 229/2 230/23 231/13 249/11 249/14 249/15</p> <p>June 6 [4] 223/21 224/1 225/14 226/16</p> <p>June 6th [2] 248/17 248/20</p> <p>juror [1] 148/14</p> <p>jurors [6] 14/2 14/24 18/15 145/19 254/17 254/19</p> <p>jury [91] 7/1 9/24 10/2 37/4 37/14 41/16 42/2 42/6 46/16 62/24 63/1 63/3 63/6 63/11 63/16 63/23 65/16 66/19 68/10 69/12 69/16 69/19 75/9 92/2 109/13 111/4 112/13 121/12 131/9 133/11 135/23 136/17 136/23 140/22 141/2 141/3 141/4 144/19 145/18 149/2 149/10 154/13 156/16 161/10 163/16 164/11 166/13 168/9 168/10 169/16 175/22 187/20 190/9 190/12 202/9 202/18 203/16 203/20 211/21 211/25 212/1 213/10 214/1 214/16 216/1 216/5 217/6 217/8 217/23 218/5 219/1 219/2 219/4 219/9 221/15 222/25 227/25 228/4 228/17 231/20 235/5 239/14 241/24 243/4 243/13 254/20 258/15 259/19 259/20 261/3 262/20</p> <p>jury's [1] 94/20</p> <p>just [196] 6/4 6/10 6/11 7/14 10/19 13/24 14/5 18/13 20/4 20/19 21/2 22/4 23/17 23/24 25/21 26/13 28/2 28/23 32/17 33/10 33/23 34/3 34/8 39/1 39/13 42/23 44/5 44/11 44/12 44/16 44/18 46/10 46/11 48/1 50/16 51/10 51/13 51/23 53/10 55/13 56/7 56/16 56/18 56/20 57/13 58/19 59/13 60/12 61/8 61/9 61/10 61/22 62/18 63/19 64/1 64/22 67/2 69/19 69/20 69/21 71/11 73/20 74/24 75/9 75/16 75/17 75/18 75/25 76/1 76/11 76/24 77/15 77/25 78/6 79/2 79/14 79/19 80/9 81/5 81/11 81/19 82/3 85/7 85/7 87/16 93/10 94/1 94/19 95/9 98/21 100/13 102/9 103/21 104/22 105/11 106/24 106/25 108/7 108/9 108/10 111/23 115/7 117/12 119/15 120/25 122/9 122/15 122/24 123/7 131/20 132/21 133/16 134/18 135/5 135/21 136/17 137/7 137/13 138/16 140/16 140/21 141/7 141/19 141/21 142/9 142/10 142/22 143/13 144/4 147/16 147/23 148/12 149/18 155/1 165/1 166/7 166/13 166/20 172/5 173/12 175/12 185/10 187/4 187/10 188/22 190/11 190/20 191/5 191/8 191/12 192/6 195/12 195/19 198/15 199/11 199/23 200/10 201/2 201/17 202/9 206/1 207/1 209/20 210/20 213/3</p>
	<p>J</p> <p>Jack [1] 164/21</p> <p>JAMAAL [31] 1/5 26/17 30/4 30/7 30/12 48/6 52/7 52/12 52/17 52/22 52/25 54/12 54/23 54/24 80/4 80/11 88/16 121/8 121/16 138/12 151/17 153/23 156/8 156/25 160/18 189/3 191/19 191/20 193/19 202/22 242/2</p> <p>Jamaal's [2] 139/10 139/23</p> <p>JAMEEL [16] 1/6 44/6 55/22 76/15 77/17 77/24 79/24 80/11 101/12 158/25 189/5 203/9 203/10 206/4 263/5 263/9</p> <p>Jameel's [1] 160/1</p>	

Case 2:18-cr-00249-MKB Document 534 Filed 12/19/19 Page 281 of 297		
J		
just... [31] 215/2 216/16 217/11 217/16 218/24 219/9 220/22 220/23 222/24 223/3 226/1 228/17 228/22 229/1 235/17 240/23 242/6 243/4 248/5 248/21 248/23 249/12 249/17 250/6 251/2 252/14 252/15 255/9 256/22 257/4 263/11		
justified [1] 216/21		
K		
K10 [1] 196/14		
Katelynn [1] 238/22		
keep [17] 10/9 13/1 27/23 39/25 61/20 62/19 62/20 78/20 97/14 140/24 147/21 148/25 185/10 211/22 221/5 232/7 254/15		
keeping [3] 145/11 263/5 263/7		
keeps [1] 199/16		
kept [2] 53/19 150/12		
keys [1] 199/13		
Kha [2] 152/16 152/18		
Khaz [5] 152/16 152/18 152/19 188/20 189/2		
Khazi [3] 152/16 152/18 174/15		
Kidd [14] 193/18 193/18 193/21 193/21 193/25 193/25 194/3 194/3 194/4 194/4 194/6 194/6 194/7 194/7		
kids [1] 108/14		
killed [2] 240/10 252/20		
killing [1] 246/23		
kilograms [6] 31/2 87/8 101/20 101/24 101/25 103/22		
kind [12] 12/2 14/20 25/15 39/9 41/9 43/25 91/12 93/12 134/5 216/11 251/25 252/1		
King [1] 169/1		
knew [11] 26/8 29/25 52/2 52/2 53/16 53/17 89/24 116/8 117/8 250/4 262/13		
know [142] 6/18 12/9 15/1 15/17 16/17 16/18 16/21 17/13 17/16 18/2 18/11 18/19 18/21 18/24 19/11 19/12 19/13 19/15 20/18 20/25 21/2 21/15 22/14 23/8 23/12 23/13 23/21 23/22 25/19 25/20 26/5 26/6 26/14 26/18 26/25 27/18 29/10 30/8 33/21 36/12 39/8 39/20 42/21 43/4 48/13 48/20 53/14 54/7 54/9 56/11 58/7 58/8 60/18 64/7 66/21 67/20 67/24 73/15 73/17 74/11 74/12 74/17 84/12 84/18 86/14 91/19 93/12 93/24 98/4 99/21 103/5 103/7 103/9 103/12 105/11 107/16 108/11 108/17 109/10 109/15 109/18 109/19 110/13 113/6 114/18 116/13 116/18 116/21 116/25 117/1 117/6 117/8 117/12 117/14 117/17 122/5 123/23 132/9 140/16 144/4 144/18 147/17 153/19 162/9 162/13 170/3 170/5 170/8 171/21 194/7 195/15 196/18 197/23 199/22 202/9 202/20 206/5 207/18 208/18 209/15 210/1 210/18 212/14 212/15 216/9 217/8 221/15 227/19 228/7 231/24 232/2 235/18 235/24 243/15 243/22 244/1 247/7 249/18 249/19 253/4 255/12 256/9		
knowing [2] 89/25 258/15		
knowledge [10] 96/19 102/16 150/12 194/4 213/21 215/16 240/5 259/2 261/15 262/11		
known [13] 11/20 13/8 15/13 53/1 66/5 96/4 125/17 132/15 179/3 207/16 224/6 244/14 263/13		
Krewer [1] 23/23		
Krieger [1] 12/25		
Kutztown [1] 108/14		
L		
LA [14] 24/4 25/10 25/11 64/23 89/4 90/1 98/18 98/19 98/25 99/7 101/8 101/13 101/17 120/8		
lab [6] 105/24 225/6 230/25 232/16 234/9 243/5		
label [1] 207/19		
laboratory [15] 40/10 226/7 226/9 226/9 231/4 231/5 231/6 234/14 234/15 234/16 234/18 238/23 238/25 239/2 239/3		
lack [4] 27/20 150/19 259/13 262/16		
ladies [10] 10/1 62/14 69/18 112/13 136/17 140/21 166/22 203/16 219/4 254/13		
lady [1] 142/18		
language [6] 41/22 109/8 122/2 133/11 136/18 214/13		
laptop [2] 37/17 129/8		
laptops [6] 31/19 31/20 31/21 38/1 170/23 171/9		
large [9] 17/12 81/24 126/14 127/1 130/17 131/12 201/13 245/2 247/8		
larger [1] 249/3		
Las [1] 20/21		
last [15] 6/21 8/10 10/7 26/22 44/21 82/20 124/17 144/22 176/22 183/8 198/19 198/24 212/17 221/3 240/20		
lasted [1] 58/23		
later [37] 20/14 24/13 24/15 24/17 24/19 32/9 32/10 33/12 65/1 66/9 69/8 81/12 86/16 96/4 117/20 122/11 124/2 194/24 195/1 195/18 196/12 199/3 199/4 205/7 218/2 224/12 225/1 225/4 229/9 233/2 233/17 233/18 237/4 241/18 245/9 253/13 253/20		
latitude [1] 142/11		
law [23] 1/18 5/10 14/5 14/5 18/14 20/20 39/25 67/13 116/7 142/3 142/18 210/20 210/22 211/1 213/12 215/9 216/5 219/18 219/21 220/22 220/23 259/10 259/19		
lawful [4] 112/16 216/6 219/20 261/25		
lawfully [2] 111/9 219/23		
lawyers [3] 62/18 70/4 148/22		
Lay [1] 35/25		
laying [4] 54/21 54/21 55/6 63/11		
layover [2] 90/4 90/6		
layovers [1] 90/6		
Le [1] 238/22		
lead [10] 11/24 12/1 12/16 16/13 23/17 23/18 90/16 125/24 245/1 251/18		
leader [9] 13/22 112/23 113/1 113/4 113/6 113/13 114/10 115/2 115/3		
leading [2] 82/21 88/3		
leafy [1] 245/4		
learn [10] 19/12 20/11 22/6 25/22 38/25 39/1 89/21 115/21 115/23 247/12		
learned [8] 19/15 20/14 25/24 26/1 99/20 115/21 115/25 247/10		
learned from [1] 25/24		
learning [2] 19/10 19/11		
least [7] 55/20 86/3 127/6 246/17 255/4 255/8 261/7		
leave [5] 66/13 147/20 197/16 197/17 254/17		
leaves [9] 63/1 84/5 97/25 141/3 211/25 226/25 229/11 232/10 238/4		
leaving [2] 22/9 64/25		
led [4] 19/16 117/10 246/9 246/11		
left [14] 27/6 42/24 42/25 57/3 58/19 59/9 125/22 155/9 156/7 158/23 168/18 187/20		
left-hand [2] 57/3 158/23		
legal [4] 5/16 6/12 62/19 175/22		
legitimate [1] 95/22		
length [2] 58/10 190/10		
lengths [1] 215/21		
lengthy [2] 223/16 228/25		
less [5] 47/13 130/23 217/5 240/25 253/20		
let [14] 18/13 37/12 82/3 101/7 116/5 147/16 148/8 148/18 167/2 188/8 188/22 206/3 221/15 235/21		
let's [24] 27/14 27/15 42/23 68/5 68/10 74/23 109/6 133/20 138/16 141/6 152/17 160/9 160/20 177/3 199/25 203/25 218/20 223/21 235/17 236/3 242/1 242/6 243/11 244/8		
letter [3] 6/16 141/10 144/9		
letting [1] 217/8		
level [3] 90/14 248/1 249/22		
license [2] 20/23 21/7		
licenses [1] 33/22		
life [2] 19/13 38/12		
like [63] 6/12 9/17 15/2 16/20 27/21 28/4 32/21 33/1 36/21 36/22 41/7 46/25 54/21 56/20 59/16 61/6 61/23 61/23 62/5 62/15 63/11 67/7 69/2 74/18 75/1 76/6 88/6 89/7 91/20 93/25 95/2 98/7 102/16 103/5 105/18 106/13 106/24 107/23 109/3 120/18 129/16 136/10 141/13 142/21 143/16 143/25 144/24 148/13 163/21 190/13 192/7 207/19 211/21 212/15 212/16 214/4 238/18 238/20 244/9 252/22 252/24 254/21 263/3		
likely [2] 27/9 57/19		
limited [5] 6/20 115/6 122/15 147/17 148/2		
line [13] 50/8 135/13 163/25 164/2 164/3 175/2 180/19 183/19 184/19 187/6 187/7 187/19 187/21		
line 343 [3] 163/25 164/2 164/3		
lines [1] 164/19		
link [5] 170/2 208/14 208/17 209/5 209/7		
links [1] 209/17		
list [5] 44/14 135/10 173/14 174/17 250/22		
listed [13] 48/10 53/21 58/6 74/1 143/7 151/24 152/2 163/5 164/22 167/8 179/6 188/12 188/12		
listening [1] 228/20		
lists [4] 42/11 150/7 170/20 204/16		
literally [1] 8/8		
little [26] 11/2 26/14 27/14 41/18 42/23 44/18 49/6 58/14 62/12 62/21 69/2 71/13 71/20 74/22 76/18 76/22 80/20 81/17 81/17 84/4 142/18 144/5 193/2 194/24 199/4 237/13		
live [2] 18/19 20/5		
lives [1] 99/22		
living [6] 29/23 52/16 52/18 54/22 54/25 107/14		
LLC [4] 2/4 2/11 95/22 96/18		
loading [1] 131/13		
locate [3] 99/1 148/5 148/7		
located [14] 19/6 28/1 30/21 32/8 32/9 52/8 52/16 52/25 75/11 75/14 151/19 170/7 232/4 236/17		
location [47] 17/17 17/19 18/11 18/23 18/24 19/1 19/3 19/4 19/5 19/15 22/1 22/3 22/4 22/4 22/9 27/10 27/24 28/8 28/24 29/2 29/7 29/11 38/15 44/2 44/3 52/1 52/4 53/1 83/22 84/14 84/21 86/19 92/6 96/22 101/16 104/12 105/9 105/13 139/7 209/8 224/13 229/19		

Case 2:18-cr-00249-MMS Document 534 Filed 11/21/19 Page 282 of 297		
L		
location... [5] 230/1 230/4 230/5 233/14 244/20	Malika [1] 57/20	location... [5] 230/1 230/4 230/5 233/14 244/20
locations [1] 145/14	Mall [1] 241/17	locations [1] 145/14
locked [6] 26/5 26/8 39/19 39/20 39/21 40/9	man [4] 181/2 208/9 208/11 231/23	locked [6] 26/5 26/8 39/19 39/20 39/21 40/9
log [5] 57/1 57/9 59/9 59/17 163/21	management [3] 29/8 29/10 65/25	log [5] 57/1 57/9 59/9 59/17 163/21
logical [1] 49/25	managers [1] 12/6	logical [1] 49/25
logs [4] 38/14 47/21 127/11 150/6	manifest [1] 205/24	logs [4] 38/14 47/21 127/11 150/6
long [24] 11/3 11/9 17/21 18/1 35/3 64/7 70/17 73/3 74/6 90/22 97/23 121/23 123/9 123/14 123/17 125/9 213/19 218/3 220/13 221/19 221/22 228/25 258/5 258/22	manner [2] 34/17 216/3	long [24] 11/3 11/9 17/21 18/1 35/3 64/7 70/17 73/3 74/6 90/22 97/23 121/23 123/9 123/14 123/17 125/9 213/19 218/3 220/13 221/19 221/22 228/25 258/5 258/22
long-haul [1] 90/22	Mansion [22] 15/14 15/18 92/12 143/10 157/4 179/4 184/24 192/7 193/2 194/2 195/2 196/11 198/2 198/24 199/20 200/13 201/10 201/10 203/3 215/9 244/15 251/24	long-haul [1] 90/22
longer [4] 77/11 126/12 139/25 258/24	many [27] 17/23 25/1 25/3 25/5 31/16 33/25 39/15 40/23 71/2 88/13 88/13 130/22 138/13 145/12 159/1 191/14 193/3 210/1 210/3 210/6 210/18 212/5 214/8 214/22 254/11 261/19 261/19	longer [4] 77/11 126/12 139/25 258/24
longer-term [1] 126/12	Maran [8] 5/7 5/12 5/24 6/3 6/6 6/15 7/13 144/16	longer-term [1] 126/12
look [16] 6/4 34/3 39/8 39/10 47/24 56/16 61/6 71/25 98/4 102/19 137/8 142/15 148/8 206/24 207/1 261/20	Maran's [1] 7/19	look [16] 6/4 34/3 39/8 39/10 47/24 56/16 61/6 71/25 98/4 102/19 137/8 142/15 148/8 206/24 207/1 261/20
looked [2] 164/25 165/1	March [1] 260/14	looked [2] 164/25 165/1
looking [19] 8/10 41/8 55/9 73/19 78/15 81/13 94/19 94/20 94/20 99/3 127/8 129/18 131/21 167/16 173/12 175/6 192/2 195/12 216/12	March 28 [1] 260/14	looking [19] 8/10 41/8 55/9 73/19 78/15 81/13 94/19 94/20 94/20 99/3 127/8 129/18 131/21 167/16 173/12 175/6 192/2 195/12 216/12
looks [4] 62/15 163/21 186/24 190/13	marijuana [11] 104/17 104/24 105/1 105/3 105/7 105/8 105/10 106/12 245/5 245/13 245/13	looks [4] 62/15 163/21 186/24 190/13
Los [17] 22/10 22/14 22/17 23/14 24/24 25/1 25/6 25/7 27/15 32/10 88/18 89/14 89/15 89/18 90/3 120/12 175/1	mark [1] 144/14	Los [17] 22/10 22/14 22/17 23/14 24/24 25/1 25/6 25/7 27/15 32/10 88/18 89/14 89/15 89/18 90/3 120/12 175/1
lot [25] 7/21 12/25 14/5 23/24 27/21 38/13 41/8 47/15 47/15 71/4 88/5 89/7 96/23 98/4 100/13 100/16 115/20 123/18 123/18 123/20 129/6 170/6 208/24 216/18 241/20	marked [32] 41/12 45/3 45/15 46/6 46/23 46/25 56/17 58/25 60/21 72/6 120/24 131/1 135/6 136/10 144/10 153/9 155/13 157/15 162/4 163/14 164/8 165/25 167/25 169/5 174/2 175/8 181/23 186/14 189/10 193/4 194/12 196/19	lot [25] 7/21 12/25 14/5 23/24 27/21 38/13 41/8 47/15 47/15 71/4 88/5 89/7 96/23 98/4 100/13 100/16 115/20 123/18 123/18 123/20 129/6 170/6 208/24 216/18 241/20
Lounge [11] 53/2 84/10 99/16 100/10 100/14 104/4 119/7 120/7 120/10 157/1 168/17	marked-up [1] 144/10	Lounge [11] 53/2 84/10 99/16 100/10 100/14 104/4 119/7 120/7 120/10 157/1 168/17
lower [3] 17/14 248/1 249/22	Market [1] 1/24	lower [3] 17/14 248/1 249/22
lower-level [2] 248/1 249/22	marking [1] 242/14	lower-level [2] 248/1 249/22
LUIS [1] 2/7	markings [1] 144/15	LUIS [1] 2/7
luisaortiz [1] 2/9	marshals [4] 66/16 145/2 147/14 147/18	luisaortiz [1] 2/9
lump [1] 210/17	Mary [1] 144/15	lump [1] 210/17
lunch [15] 62/24 65/20 66/7 68/3 68/11 68/22 69/15 140/4 143/6 147/14 148/4 148/21 151/9 212/6 255/6	massaged [1] 142/18	lunch [15] 62/24 65/20 66/7 68/3 68/11 68/22 69/15 140/4 143/6 147/14 148/4 148/21 151/9 212/6 255/6
luncheon [1] 140/22	match [1] 155/1	luncheon [1] 140/22
lurking [2] 7/19 7/20	matches [1] 253/21	lurking [2] 7/19 7/20
Lutz [1] 6/4	material [2] 133/1 133/4	Lutz [1] 6/4
M	materials [1] 126/22	
MacBooks [3] 51/15 170/23 171/9	matter [3] 8/2 22/12 263/22	MacBooks [3] 51/15 170/23 171/9
made [26] 7/10 22/3 22/5 23/11 49/24 63/8 71/1 101/10 144/16 147/11 150/11 186/12 212/2 214/5 214/10 219/25 226/10 227/4 228/19 231/7 234/18 235/11 236/20 239/4 260/16 261/24	may [26] 8/24 41/19 58/23 62/21 69/22 71/15 82/19 112/20 124/3 136/23 149/25 156/14 157/10 164/7 182/21 204/9 213/22 216/14 216/16 220/10 220/20 221/6 258/20 258/20 259/5 262/21	made [26] 7/10 22/3 22/5 23/11 49/24 63/8 71/1 101/10 144/16 147/11 150/11 186/12 212/2 214/5 214/10 219/25 226/10 227/4 228/19 231/7 234/18 235/11 236/20 239/4 260/16 261/24
Mafia [1] 169/2	May 16th [1] 124/3	Mafia [1] 169/2
magistrate [1] 33/3	May 17 [2] 8/24 164/7	magistrate [1] 33/3
magnitude [2] 126/9 128/5	May 24 [1] 58/23	magnitude [2] 126/9 128/5
main [1] 210/10	May 3 [1] 157/10	main [1] 210/10
maintain [1] 67/2	maybe [3] 60/16 248/12 253/20	maintain [1] 67/2
major [1] 207/13	McSwain [1] 149/21	major [1] 207/13
majority [2] 145/11 145/13	me [65] 6/3 7/3 9/17 18/13 18/25 26/19 30/9 37/12 39/7 50/7 57/14 63/6 68/11 82/3 89/8 91/19 92/16 92/21 93/4 96/23 98/5 101/7 102/13 102/22 112/5 116/5 133/16 140/20 144/24 145/6 147/14 148/12 148/18 159/4 178/22 180/19 181/2 186/24 188/8 194/22 203/9 205/16 206/3 207/16 225/2 227/9 229/17 230/9 233/21 236/9 237/9 237/12 237/17 238/4 238/7 242/12 249/14 252/1 252/18 255/1 255/20 255/21 256/6 257/3 259/19	majority [2] 145/11 145/13
make [26] 7/13 9/13 41/17 44/18 48/19 49/5 50/3 57/17 69/19 87/16 106/24 107/10 110/23 120/18 128/11 143/2 147/1 214/6 215/21 216/20 219/9 222/21 229/1 248/14 249/24 263/11	mean [47] 12/1 12/9 12/23 13/2 13/3 14/24 16/18 17/25 17/25 18/2 33/23 33/25 34/9 35/4 39/7 40/25 44/12 55/8 57/10 59/10	make [26] 7/13 9/13 41/17 44/18 48/19 49/5 50/3 57/17 69/19 87/16 106/24 107/10 110/23 120/18 128/11 143/2 147/1 214/6 215/21 216/20 219/9 222/21 229/1 248/14 249/24 263/11
makers [1] 12/6		makers [1] 12/6
makes [3] 62/7 128/6 248/15		makes [3] 62/7 128/6 248/15
making [4] 150/14 223/5 227/11 249/16		making [4] 150/14 223/5 227/11 249/16
male [1] 224/10		male [1] 224/10

Case 2:18-cr-00249-MB Document 534 Filed 12/19/19 Page 283 of 297		
M		
method [2] 14/4 150/18	motion-activated [1] 16/24	81/24 82/25 84/24 85/21 86/18 89/3 98/25
Mexico [2] 22/16 102/23	motions [2] 217/3 217/4	99/6 99/8 100/19 101/15 102/2 102/9 103/6
MICHAEL [3] 1/9 48/8 226/6	motive [2] 261/10 261/25	103/10 104/3 119/1 120/1 120/9 123/16
microphone [2] 11/2 202/12	motives [1] 261/22	124/6 170/22 171/12 171/19 171/21 172/4
Microsoft [2] 186/7 186/8	motor [3] 20/22 21/15 77/23	174/15 174/18 198/18 199/4 201/3 201/10
mid [3] 17/3 211/23 258/20	motorcycle [2] 97/19 203/13	201/11 201/14 202/23
mid-afternoon [1] 211/23	move [41] 17/17 30/10 37/13 46/8 46/25	Mr. Hoover's [5] 20/16 20/18 22/24 99/1
mid-morning [1] 258/20	47/25 69/9 69/10 72/8 78/4 85/19 95/21	171/10
mid-September [1] 17/3	109/6 121/10 131/6 142/12 143/16 155/24	Mr. Hughes [7] 8/24 87/18 120/11 146/2
middle [5] 74/24 168/19 196/15 199/5	161/6 162/15 166/3 168/10 169/15 178/13	148/25 201/25 260/4
220/22	178/16 181/25 190/5 191/12 192/12 193/10	Mr. Hughes's [1] 67/1
might [13] 11/2 12/5 22/19 29/6 36/8 40/8	195/10 195/11 196/4 196/25 198/11 200/5	Mr. Jamaal [1] 138/12
62/6 82/2 109/3 119/21 166/17 201/17	200/22 230/17 238/18 256/21 256/22	Mr. Jameel [2] 263/5 263/9
216/11	moved [1] 27/10	Mr. Johnson [2] 261/13 262/4
military [2] 74/2 74/3	moving [5] 58/19 80/20 172/13 184/7 250/24	Mr. Malik [1] 198/18
milling [1] 97/10	Mr [20] 3/4 3/4 3/5 3/5 3/6 3/6 3/7 3/8 3/9	Mr. Meehan [12] 5/2 5/13 5/16 5/22 6/10
Mills [1] 241/17	3/9 3/11 3/11 5/22 100/7 104/14 217/2	7/6 82/9 118/25 144/18 201/23 245/22 260/5
mind [4] 62/20 140/24 204/2 254/15	226/25 254/7 260/6 260/9	Mr. Ortiz [7] 65/2 93/19 202/2 210/16 214/5
minus [1] 20/4	Mr. [380]	214/14 263/4
minute [7] 23/18 62/21 141/7 188/8 211/23	Mr. Abdul [4] 6/19 30/4 134/20 257/17	Mr. Stengel [6] 33/1 64/2 66/20 68/12 192/3
216/16 218/8	Mr. Amir [2] 177/8 189/1	255/2
minutes [28] 62/19 62/22 62/23 66/14 73/11	Mr. Baker [11] 6/18 176/2 176/6 176/7	Mr. Stewart [47] 15/7 15/12 15/19 108/12
73/11 73/16 73/18 73/23 76/5 76/18 76/19	176/10 176/13 176/15 176/19 176/20 177/2	108/22 112/20 112/22 114/18 115/9 115/12
76/20 77/13 77/20 78/4 78/10 79/15 81/3	187/25	115/24 116/18 117/5 117/13 147/5 184/4
97/24 98/3 98/5 98/6 107/23 144/8 194/2	Mr. Becker [2] 178/22 215/8	184/20 224/14 224/16 224/17 225/3 226/22
233/18 258/25	Mr. Blanding [63] 9/6 23/15 25/8 25/12	229/3 229/10 229/13 230/8 238/1 246/3
miscellaneous [1] 31/1	25/15 25/16 25/17 25/25 26/5 53/4 55/11	246/5 246/24 247/17 247/21 248/16 249/16
misconstrues [1] 100/1	63/25 64/22 64/24 88/13 89/2 89/3 89/10	249/25 250/6 250/10 250/13 251/5 252/19
missed [3] 57/1 57/21 58/13	89/14 90/3 90/5 90/21 91/3 91/11 91/14 92/6	252/25 253/13 261/3 261/12 261/14 262/3
mission [1] 11/17	92/13 93/7 93/7 101/16 120/12 122/10	262/12
mistake [2] 236/20 262/15	138/14 138/21 138/25 139/4 139/6 146/3	Mr. Stewart's [3] 15/16 117/15 233/14
Mizzo [2] 165/14 167/13	146/3 152/3 152/6 155/7 157/24 158/10	Mr. Updegraff [1] 195/18
mobile [6] 60/10 60/13 60/18 162/10 162/25	190/20 193/21 194/25 195/4 196/10 196/12	Mr. Waski [1] 40/15
182/7	196/17 197/11 197/14 199/2 199/4 199/9	Mr. West [26] 5/24 6/11 15/12 15/16 21/17
Model [1] 45/21	199/11 199/14 199/17 199/21 200/12 200/15	21/19 89/11 96/8 98/11 132/5 134/23 134/25
moment [5] 32/11 71/16 175/25 201/18	201/3	135/4 136/1 137/20 138/2 138/3 138/8 147/6
245/17	Mr. Blanding's [4] 8/15 152/13 154/19	186/23 187/17 192/25 196/10 196/14 240/17
money [9] 91/19 193/25 222/21 224/3	241/21	261/12
227/18 227/19 232/25 237/7 251/5	Mr. Boyer [30] 177/11 177/12 177/20	Mr. West's [6] 21/14 131/25 136/3 138/10
monitor [6] 15/15 16/14 18/11 23/9 34/5	177/22 177/22 178/2 179/12 179/15 180/17	169/11 169/21
42/6	180/25 181/6 181/13 183/1 198/17 198/23	Mr. Witherell [3] 66/20 82/3 145/6
monitored [7] 22/24 22/24 36/10 36/13	199/10 199/11 199/13 199/18 199/19 199/20	Mr. Witherell's [1] 65/13
36/14 73/1 249/17	199/22 200/4 200/12 200/14 200/16 201/10	Ms. [12] 5/7 5/12 5/24 6/3 6/4 6/6 6/15 7/13
monitoring [1] 16/19	201/15 244/22 245/5	7/19 216/24 217/18 258/1
Mont [1] 121/21	Mr. Boyer's [3] 177/24 180/7 180/11	Ms. Flannery [1] 216/24
Montgomery [2] 125/14 189/24	Mr. Brooks-Blanding [2] 241/19 242/10	Ms. Flannery's [1] 217/18
month [13] 17/7 24/13 24/15 24/17 24/19	Mr. Dennis [1] 184/21	Ms. Lutz [1] 6/4
26/22 35/11 44/20 73/4 124/2 205/25 240/25	Mr. Dontez [5] 183/20 229/9 236/4 240/21	Ms. Maran [7] 5/7 5/12 5/24 6/3 6/6 6/15
253/20	246/9	7/13
monthly [1] 20/8	Mr. Eric [1] 241/18	Ms. Maran's [1] 7/19
months [6] 11/5 32/9 32/10 71/2 74/7 248/10	Mr. Gadson [10] 32/8 106/25 107/1 107/7	Ms. Williams [1] 258/1
more [29] 18/8 23/11 31/11 35/4 41/1 44/16	111/17 181/17 181/21 182/15 183/19 195/4	MSISDN [1] 162/1
62/10 62/12 62/23 69/2 74/14 74/15 74/17	Mr. Gadson's [2] 183/2 183/9	much [11] 39/10 47/12 56/12 74/17 87/6
76/22 81/17 105/11 117/14 130/6 145/24	Mr. Goldman [10] 106/16 110/13 114/24	92/2 139/25 140/12 192/1 254/19 258/24
148/21 182/18 186/11 214/20 214/21 217/25	146/1 146/1 212/2 212/6 212/21 215/8	Mullaz [6] 178/1 179/13 188/19 188/23
219/25 220/9 220/19 244/8	215/25	188/25 201/4
Moreover [1] 6/18	Mr. Goldman's [1] 67/1	MULLIGAN [1] 1/13
morning [24] 8/12 10/1 10/17 10/18 23/25	Mr. Harmon [2] 184/24 193/1	multiple [7] 27/19 29/13 47/16 88/10 90/12
62/7 62/15 62/17 70/6 87/23 87/24 93/24	Mr. Hickson [25] 23/14 25/8 25/13 25/16	145/15 177/2
93/24 106/22 106/23 112/22 117/15 145/4	89/3 90/5 97/18 103/18 105/5 159/2 159/10	murder [31] 146/8 146/18 147/1 147/5
212/5 213/19 254/15 254/16 258/20 263/15	159/20 159/24 165/5 165/12 167/9 203/11	147/6 147/8 147/10 216/9 216/13 216/15
most [14] 12/23 39/13 40/7 47/23 49/25	203/17 205/11 205/16 206/12 206/13 206/19	217/4 217/9 217/10 217/14 240/24 241/2
70/11 92/11 93/5 128/23 130/16 132/15	206/21 207/4	246/20 247/1 248/7 253/18 253/22 253/22
132/15 257/16 260/12	Mr. Hickson's [9] 44/10 159/11 162/20	254/1 254/3 259/6 260/24 261/14 261/15
mostly [1] 211/13	163/4 170/7 172/1 204/20 204/24 206/5	262/7 262/19 262/22
mother [1] 107/4	Mr. Hoover [61] 9/7 20/13 20/22 21/12	murdered [2] 147/10 240/8
motion [6] 16/24 143/23 147/24 254/22	21/13 21/16 22/19 23/1 23/6 23/10 23/14	murdering [1] 261/16
	27/3 27/13 27/17 27/19 27/22 28/6 29/14	murders [3] 116/8 116/13 116/15

Case 2:18-cr-00249-MMB Document 534 Filed 11/21/19 Page 284 of 297		
M		
music [2] 68/6 109/1	nights [2] 240/4 240/7	157/18 166/16 166/23 166/25 188/1 188/2
must [4] 37/17 113/15 137/2 219/20	nine [10] 11/10 58/17 58/20 58/21 61/8	189/21 194/8 194/10 195/17 195/20 197/24
my [68] 5/10 6/8 7/9 11/15 50/8 66/10 67/13	61/12 61/12 61/13 121/25 122/1	198/19 203/15 203/16 205/19 206/7 206/19
83/16 86/10 92/9 96/19 97/23 99/13 102/16	Nissan [3] 224/12 230/5 230/6	206/25 207/19 207/21 211/22 212/17 213/19
105/4 105/5 106/25 108/2 108/25 109/9	no [122] 5/15 6/10 7/4 7/5 8/12 8/12 8/23 9/8	213/24 214/10 214/23 215/9 215/11 215/20
111/17 111/21 115/19 118/13 125/21 126/8	9/9 9/20 21/1 22/5 28/22 29/18 29/23 35/23	215/21 219/13 228/17 228/22 236/19 236/24
126/10 142/3 142/18 143/3 145/3 145/5	36/12 43/19 44/5 52/14 53/8 54/3 54/16	241/11 241/24 242/2 243/6 244/19 246/25
146/8 148/11 156/13 166/23 170/2 188/21	54/19 55/8 63/15 64/13 65/3 65/4 65/17	247/21 247/22 248/15 249/10 249/25 256/8
189/19 189/21 189/23 193/23 195/1 196/13	65/18 66/9 88/15 89/6 91/2 91/16 91/16	257/12 258/4 258/20 259/4 259/14 259/15
199/1 199/13 199/13 199/23 202/10 207/3	91/17 91/22 93/16 94/25 95/14 95/17 98/9	259/18 259/24 260/1 260/2 260/3 261/1
207/23 209/14 213/14 214/22 215/6 229/24	99/1 99/6 99/9 99/17 99/20 99/21 99/23	261/7 261/11 261/16 261/25 261/25 262/7
232/23 255/7 255/20 255/21 255/25 256/2	100/9 100/12 102/6 102/8 102/24 103/4	262/14 262/19 262/21 263/5 263/7
257/8 259/2 259/9 259/17 260/21 263/1	103/14 103/25 104/17 106/3 106/3 106/6	note [1] 121/20
myself [10] 32/22 33/4 40/8 62/18 125/7	106/9 106/11 106/15 108/1 110/5 110/7	notes [4] 121/18 127/12 127/19 252/10
170/9 171/10 210/10 230/4 233/5	110/7 114/23 116/10 116/10 117/17 118/18	nothing [6] 64/2 103/13 103/15 103/16
Myspace [1] 34/12	119/16 120/20 121/17 123/5 123/23 123/23	106/13 117/23
	124/8 136/16 139/3 144/21 146/10 147/3	notice [1] 202/22
N	147/19 147/20 150/20 155/8 156/15 176/22	November [12] 1/7 22/8 23/19 98/16 98/17
	181/21 183/16 183/17 191/18 201/20 201/24	100/19 103/10 174/22 174/24 188/3 188/9
name [52] 10/6 10/7 13/8 20/12 50/8 58/22	202/1 204/23 206/10 209/7 209/19 213/7	240/25
59/22 60/1 60/9 124/16 124/17 132/12	215/7 216/20 219/21 238/18 242/3 243/6	November 15 [2] 174/22 174/24
132/15 132/17 135/1 135/14 137/18 139/10	245/19 247/19 247/22 248/23 249/13 255/24	November 4 [2] 188/3 188/9
139/20 139/22 139/23 154/25 159/24 159/25	256/3 256/14 258/11 258/16 258/17	now [85] 9/14 21/5 24/8 30/15 37/20 55/16
160/13 160/14 160/20 161/19 161/20 161/22	No. [14] 46/4 48/6 51/8 171/25 173/20	56/7 63/24 65/2 66/7 69/5 70/8 72/6 75/9
161/23 162/1 163/1 170/20 171/21 171/21	175/16 175/16 186/21 186/22 193/18 226/10	77/23 77/25 79/17 79/21 80/20 81/13 88/18
173/1 173/20 174/16 177/1 178/2 182/20	226/10 231/7 239/4	90/2 92/1 92/16 97/2 98/15 98/21 101/7
188/25 189/2 189/4 194/7 212/17 221/2	No. 1 [3] 46/4 48/6 51/8	105/5 109/8 109/10 111/24 118/18 120/21
221/3 222/13 240/7 241/13	No. 17 [2] 186/21 186/22	121/11 131/20 135/21 136/13 137/19 140/18
names [11] 57/11 57/14 134/17 142/8 142/9	No. 17-08455 [1] 226/10	141/9 143/14 145/6 148/17 148/17 151/9
143/7 181/21 183/15 212/23 213/3 257/25	No. 2 [1] 193/18	151/16 151/24 157/11 164/22 170/2 171/2
narcotic [2] 13/21 22/15	No. 30 [1] 175/16	179/5 181/12 186/17 186/24 189/6 198/19
narcotics [26] 13/15 14/8 17/12 22/13 22/17	No. 31 [1] 175/16	202/14 203/22 203/25 205/6 206/24 212/2
22/18 85/16 106/13 121/23 122/2 189/16	No. 3306717 [1] 226/10	212/14 213/3 213/21 213/23 216/1 218/7
189/20 190/3 214/12 222/2 223/5 223/23	No. 3306726 [1] 231/7	219/12 220/6 223/6 226/2 228/11 232/18
227/4 227/9 227/13 228/6 231/24 235/15	No. 3326824 [1] 239/4	249/9 251/25 252/14 257/8 258/20 259/1
241/12 247/13 247/19	No. 43 [1] 173/20	259/9 259/11 261/14
narcotics-related [1] 189/16	No. 47 [1] 171/25	nowadays [1] 47/14
nature [6] 18/1 27/17 27/18 28/13 70/23	nobody [3] 110/23 213/18 252/7	number [209] 12/23 13/20 22/1 31/1 35/20
262/9	Nobody's [2] 62/16 213/15	39/7 42/25 43/3 43/8 43/11 43/12 43/15
near [4] 27/21 77/22 139/8 150/11	non [1] 258/12	43/21 43/22 43/23 44/21 44/23 46/16 46/23
necessarily [4] 132/12 132/13 151/21 207/18	non-civilian [1] 258/12	48/10 48/11 48/13 48/17 48/19 48/20 48/23
need [17] 6/21 7/14 62/16 62/18 63/18 66/7	none [4] 7/14 177/13 181/18 211/17	49/1 49/23 50/23 51/3 51/8 53/16 53/20
67/8 67/21 127/22 128/1 128/2 165/6 181/7	normal [1] 102/16	53/21 57/8 57/20 57/20 57/21 60/4 60/10
191/11 216/8 218/6 255/24	normally [3] 102/17 204/1 212/18	60/18 60/18 60/20 61/8 61/12 61/12 61/18
needed [1] 43/5	north [42] 1/19 15/13 27/8 29/3 52/22 52/25	74/1 96/13 100/24 101/1 101/3 101/5 103/23
needs [2] 63/19 115/5	53/2 64/18 72/11 75/11 75/13 81/21 82/1	109/17 109/25 122/16 125/7 126/8 132/21
nefarious [2] 107/8 107/11	83/15 86/17 92/18 92/19 101/6 119/5 119/6	132/21 134/7 135/2 135/3 135/16 135/22
negative [1] 230/11	119/7 119/13 119/22 120/3 157/1 157/5	135/23 135/25 136/1 136/3 136/5 136/15
neighborhood [4] 101/16 113/23 113/24	168/17 179/3 198/2 216/15 224/19 224/22	137/5 137/15 137/17 137/18 138/5 138/6
113/25	229/18 232/5 233/14 237/11 237/14 244/14	138/8 139/21 147/17 151/24 152/2 152/3
neither [1] 150/17	244/20 251/14 251/15 252/4	152/4 152/6 152/7 152/8 152/8 152/9 152/10
never [8] 87/12 102/2 109/17 120/8 141/16	Northeast [1] 229/22	152/14 152/15 157/11 157/23 157/25 158/3
194/9 207/15 208/23	not [188] 5/8 5/20 5/20 5/22 5/25 6/6 6/13	158/5 158/9 158/11 158/14 159/5 159/23
new [8] 17/17 17/19 19/15 19/16 27/7 87/14	6/19 7/3 7/9 8/17 8/18 9/13 9/15 14/5 17/15	160/11 160/12 160/13 160/16 160/16 160/18
120/4 176/21	18/1 18/20 19/3 20/5 22/4 22/4 23/5 23/18	161/5 163/5 163/5 163/7 164/4 164/16
next [47] 9/19 25/15 25/17 36/20 39/11	23/20 24/21 26/7 28/22 29/18 29/22 31/7	164/20 164/23 165/4 165/9 165/11 165/12
40/18 42/4 57/10 57/23 68/19 77/8 81/11	32/8 35/10 36/18 37/4 37/20 39/19 40/2 40/9	165/13 165/17 165/17 165/19 165/20 165/21
81/14 90/2 90/6 100/22 112/10 112/16	40/13 42/14 44/9 44/12 47/7 51/15 54/8	166/10 166/11 166/15 167/8 167/11 167/12
112/18 115/9 116/11 118/22 122/9 124/13	54/14 54/19 55/25 57/22 61/23 62/23 65/11	167/13 171/16 171/19 171/20 171/22 171/24
133/25 135/3 135/21 137/3 138/11 146/8	65/12 66/7 67/16 68/16 70/1 70/11 70/18	172/3 172/5 172/17 173/3 173/4 173/22
149/4 165/4 175/2 175/2 175/5 177/3 181/12	85/3 85/4 85/17 86/4 86/11 86/12 86/13	174/16 174/16 174/19 174/19 176/11 176/16
182/8 183/19 188/1 188/2 188/5 190/14	86/13 86/13 87/7 91/14 91/17 91/22 92/6	176/17 176/19 176/20 176/21 176/21 176/22
191/3 217/22 219/5 220/25	92/10 94/7 94/25 98/3 98/7 98/24 99/1	176/23 176/23 177/17 177/18 177/19 177/21
nice [4] 204/20 204/25 207/8 254/15	101/14 101/18 103/3 104/3 104/15 105/1	177/21 177/22 177/25 178/12 178/25 179/10
nickname [8] 132/16 132/19 136/6 152/19	105/4 105/8 105/8 105/13 107/8 107/25	179/15 181/20 182/13 182/14 183/4 183/10
176/18 177/1 178/2 179/13	108/1 109/3 110/17 111/2 111/11 112/17	183/12 183/22 183/25 184/2 184/4 184/15
nicknames [3] 134/17 181/21 185/12	115/18 116/14 116/15 116/17 117/4 117/21	185/2 187/21 187/22 187/23 187/25 188/17
night [10] 6/21 8/10 19/13 31/4 109/23	120/7 132/13 132/24 140/23 142/23 143/14	189/19 192/6 193/17 194/5 197/8 197/8

Case 2:18-cr-00249-MV Document 1334 Filed 12/19/19 Page 285 of 297			
N	number... [16] 198/19 199/7 204/8 209/1 224/4 224/8 224/10 225/19 229/24 233/1 234/17 236/22 236/24 236/25 241/15 249/24 Number 17-12502 [1] 234/17 Number nine [1] 61/12 numbering [1] 59/11 numbers [26] 18/10 22/25 43/24 43/25 57/11 57/12 57/13 73/6 127/11 127/19 134/15 157/24 159/4 159/5 160/9 171/12 175/18 176/3 176/9 176/14 177/15 177/17 185/9 185/11 195/5 195/7 numerous [19] 17/25 94/17 107/13 109/15 110/14 152/14 160/14 165/14 171/18 171/20 176/17 177/23 177/25 179/15 202/25 214/20 214/21 236/22 247/3	October 18 [1] 244/9 October 19 [5] 236/5 236/10 250/16 250/19 251/4 October 2018 [1] 54/16 October 3 [1] 238/24 October of [1] 151/19 odd [2] 107/25 108/1 off [28] 19/19 50/15 73/16 74/3 75/16 135/12 136/2 136/4 138/8 138/9 139/9 139/16 145/21 152/19 153/17 160/13 173/14 188/7 189/19 226/12 231/9 233/14 234/19 235/18 239/5 245/1 245/2 252/1 off-white [4] 226/12 231/9 234/19 239/5 offer [8] 7/19 7/22 142/6 154/5 215/2 225/15 257/6 263/13 offered [1] 157/16 offering [1] 136/13 office [4] 1/14 1/18 49/19 50/8 officer [47] 3/10 12/24 12/25 14/6 14/21 16/1 23/22 23/23 26/18 26/20 30/22 35/14 48/4 55/9 68/16 72/23 78/23 94/14 111/4 111/14 125/12 126/3 126/11 149/5 189/22 189/24 189/25 216/12 216/23 219/6 221/13 221/17 221/19 221/22 228/6 231/22 231/24 235/7 239/10 243/15 246/4 253/8 253/9 253/9 258/1 258/2 258/2 officers [36] 8/21 13/15 13/16 29/21 53/3 110/4 110/21 111/10 112/7 116/1 116/1 116/7 147/19 210/14 210/21 210/22 211/5 211/7 211/7 215/13 219/19 224/18 224/19 225/4 227/2 229/18 230/4 233/5 233/15 233/23 237/15 238/5 242/11 244/23 244/24 253/8 OFFICIAL [1] 1/23 Often [1] 23/13 OG [6] 58/22 160/17 163/11 164/5 188/21 189/4 Oh [2] 75/13 199/16 okay [80] 5/6 6/19 7/18 9/10 9/23 28/2 32/12 33/7 34/21 59/4 60/25 61/12 62/14 65/8 71/15 75/6 75/13 82/4 84/17 85/10 85/21 86/2 86/13 86/14 87/4 87/9 87/16 95/2 95/25 96/22 102/19 106/16 110/9 111/4 124/5 124/9 124/10 124/10 128/3 130/24 131/5 131/8 132/4 133/8 141/6 149/12 149/19 150/23 163/24 172/14 177/19 194/3 194/23 199/8 201/22 203/19 207/22 209/13 211/22 212/2 220/25 221/5 242/6 246/9 247/12 248/14 249/1 249/14 249/24 250/9 250/16 251/4 251/15 251/22 254/13 258/18 259/1 263/1 263/10 263/14 old [3] 19/20 34/12 113/15 once [7] 26/9 39/4 41/6 48/25 185/19 205/25 246/25 one [134] 6/15 6/25 8/6 8/17 8/18 8/20 8/25 9/2 11/24 12/15 14/11 24/19 25/14 25/24 30/6 30/16 32/11 45/10 45/22 46/1 46/1 47/7 48/1 48/18 49/22 51/2 51/13 53/10 53/11 53/12 54/14 55/8 60/12 60/13 61/9 64/19 64/20 66/19 69/3 70/1 71/16 75/4 88/18 90/2 90/10 93/9 95/1 100/19 103/17 104/19 108/5 108/5 109/4 110/7 110/14 120/2 123/21 124/5 127/6 129/8 131/14 132/24 135/5 136/19 137/1 138/18 138/20 140/21 140/23 141/8 141/18 141/19 143/1 143/13 145/14 145/16 146/2 147/23 159/3 160/10 166/13 166/17 166/25 181/7 182/19 182/22 187/1 188/8 192/3 192/18 195/25 197/6 200/20	ones [12] 142/22 142/23 143/5 145/25 146/1 146/3 149/6 164/25 175/14 181/15 196/21 198/9 ongoing [1] 83/21 only [25] 8/19 53/7 53/11 62/4 66/25 67/24 69/4 70/8 71/13 130/3 136/19 145/25 153/9 155/12 166/25 167/24 189/21 214/4 224/14 227/18 227/19 233/6 246/25 250/3 259/4 open [12] 34/1 34/2 34/2 48/25 62/20 96/16 96/17 140/24 200/16 254/15 263/6 263/7 opened [4] 81/24 114/2 114/5 244/25 opening [6] 8/5 12/4 64/23 90/12 94/9 217/13 opens [3] 5/1 7/14 64/24 operating [3] 39/23 229/11 241/19 operation [3] 23/2 27/11 33/13 operations [6] 10/24 13/20 13/21 16/20 32/3 32/4 operator [1] 224/14 opinion [4] 126/9 143/3 260/14 260/20 opportunities [1] 261/20 opportunity [7] 70/3 70/19 223/10 223/13 231/15 256/14 261/17 opposed [4] 85/18 91/11 237/18 259/16 order [6] 18/17 50/3 145/12 145/16 191/22 191/22 ordered [1] 249/7 organization [15] 11/20 13/8 13/23 17/17 31/13 36/4 36/8 36/14 36/18 120/6 120/10 125/17 125/20 222/5 262/13 organizations [2] 11/17 11/18 organized [1] 10/25 organizing [1] 43/6 orient [1] 190/12 origin [1] 103/7 original [8] 11/20 13/4 13/7 15/9 50/1 74/6 125/17 222/5 originate [2] 102/24 102/25 ORTIZ [12] 2/7 3/5 3/9 65/2 93/19 104/14 202/2 210/16 214/5 214/14 260/6 263/4 other [109] 12/10 12/12 12/16 12/21 13/8 14/12 19/18 19/23 20/19 22/25 25/15 26/24 31/12 31/18 33/12 34/17 35/19 36/11 47/21 51/11 52/3 53/19 53/19 58/3 62/4 63/12 71/6 79/20 82/1 85/18 89/2 89/21 91/12 93/11 98/10 106/12 114/7 115/21 115/23 115/25 116/7 117/6 117/22 120/9 122/21 124/10 126/22 127/2 127/3 129/7 129/20 133/10 139/2 140/24 141/8 141/18 141/19 143/13 146/25 147/13 147/19 147/20 147/23 149/6 152/15 160/17 163/6 165/18 166/11 173/23 173/24 179/16 179/20 183/12 196/21 206/16 210/13 210/14 212/21 213/22 214/10 214/11 219/11 219/21 220/11 220/21 224/19 227/2 227/13 227/18 229/18 230/4 233/5 233/15 233/23 244/24 246/10 247/24 248/19 249/20 253/9 257/4 257/21 257/23 258/19 260/17 260/18 260/24 262/25 others [10] 23/24 34/19 61/15 67/17 68/17 120/1 213/8 237/19 255/7 255/15 otherwise [2] 228/24 244/14 ought [2] 67/22 257/2
O	Oaks [1] 204/16 oath [1] 117/4 OBH [35] 13/9 13/10 13/12 13/14 15/13 15/19 20/14 20/15 21/18 21/19 22/25 23/9 32/3 35/19 84/22 85/5 85/25 87/14 90/17 95/22 95/25 96/18 100/14 108/9 108/12 133/22 134/19 158/25 169/2 169/3 170/2 175/15 181/16 208/14 222/6 OBHGG [1] 169/2 object [13] 35/21 63/14 100/2 118/17 118/18 154/6 175/20 213/19 255/21 255/21 257/7 257/7 259/17 objected [3] 66/25 146/2 213/18 objection [25] 35/22 36/22 36/24 47/2 63/15 64/5 83/9 86/5 99/25 108/15 112/9 115/13 116/22 122/6 122/7 122/13 123/1 156/9 156/10 156/12 212/3 241/23 243/18 255/18 258/14 objections [7] 66/25 67/8 67/8 131/7 145/25 154/4 238/18 objectives [1] 220/15 objects [1] 259/12 observation [1] 35/2 observations [2] 101/10 237/18 observe [12] 29/25 34/24 36/3 74/11 88/16 91/17 91/20 94/19 101/15 103/6 201/9 201/10 observed [16] 23/1 26/9 27/19 27/24 29/12 30/12 33/16 53/1 55/6 55/10 90/12 90/20 91/3 92/8 92/10 226/22 observing [3] 25/19 25/20 25/25 obtain [6] 18/19 20/1 26/6 39/18 129/21 129/24 obtained [15] 8/13 27/7 32/2 38/16 47/23 48/4 51/25 52/20 103/6 130/19 150/3 153/6 161/4 180/6 245/6 obtaining [1] 19/17 obviously [6] 47/11 136/1 212/9 212/17 245/13 247/2 occasion [6] 100/19 101/7 101/8 103/17 107/17 108/6 occasions [6] 88/10 90/9 98/10 107/13 222/23 236/22 occurred [4] 58/23 98/16 216/13 240/6 occurring [3] 13/18 113/23 202/20 occurs [1] 198/16 October [14] 21/21 32/1 54/5 54/16 142/14 151/19 236/5 236/10 238/24 240/6 244/9 250/16 250/19 251/4 October 14 [1] 240/6		

Case 2:18-cr-00249-MB Document 534 Filed 12/19/19 Page 286 of 297		
<p>ounce [5] 228/9 232/1 243/17 249/7 250/11</p> <p>our [50] 12/2 12/23 15/17 17/17 17/25 18/7 18/12 20/13 20/20 21/18 22/23 26/25 27/1 27/8 27/11 29/9 29/13 31/10 32/1 32/22 34/4 42/20 53/15 53/16 62/6 62/7 62/15 63/7 71/3 73/17 85/15 99/1 117/10 119/21 120/4 129/19 140/14 140/22 177/14 181/19 185/22 188/24 210/24 211/7 211/14 211/23 246/14 247/2 247/3 255/3</p> <p>ours [1] 53/4</p> <p>out [66] 19/14 23/24 29/10 35/11 48/25 53/12 66/25 73/14 75/17 75/19 76/7 76/25 77/15 79/19 81/23 84/22 93/12 93/12 93/14 94/24 95/13 95/18 96/24 97/9 97/16 100/14 100/16 101/8 102/22 103/3 109/20 136/4 141/1 142/23 145/12 145/17 148/24 156/12 170/1 192/4 192/7 194/20 196/10 197/11 198/23 201/14 201/16 208/4 208/6 209/17 213/8 215/2 216/25 218/17 230/5 233/24 242/11 247/17 247/19 247/23 249/16 250/3 258/15 259/6 260/18 261/14</p> <p>outdoor [2] 64/12 64/15</p> <p>outfitted [1] 223/7</p> <p>outgoing [3] 58/12 137/16 164/3</p> <p>outside [10] 8/17 9/1 83/9 108/15 122/16 143/10 184/24 205/13 206/2 243/18</p> <p>over [28] 35/3 41/1 47/21 61/25 62/18 64/6 65/5 85/24 88/19 113/4 114/18 123/16 124/7 133/25 188/21 188/23 204/1 204/2 225/2 227/13 230/9 233/22 237/13 238/6 238/8 242/12 250/19 261/19</p> <p>overall [1] 72/8</p> <p>overcome [1] 72/5</p> <p>overnight [1] 37/17</p> <p>overruled [9] 36/24 83/11 86/7 100/5 108/20 154/9 156/15 175/25 243/20</p> <p>overwhelming [1] 185/8</p> <p>owe [2] 91/19 91/20</p> <p>owes [1] 91/19</p> <p>own [5] 60/16 132/12 132/17 186/12 261/22</p> <p>owned [1] 130/15</p> <p>owner [5] 135/14 139/20 139/22 139/23 141/12</p> <p>owner's [1] 159/25</p> <p>owns [2] 38/23 107/4</p> <p>Oxford [4] 233/12 236/18 237/3 237/24</p>	<p>page 5,236 [1] 180/23</p> <p>page 5,865 [1] 180/10</p> <p>pages [8] 47/16 56/12 56/21 130/18 132/25 142/13 191/14 191/16</p> <p>paperwork [6] 31/2 95/23 96/1 96/2 99/23 252/3</p> <p>pared [1] 223/18</p> <p>park [1] 27/23</p> <p>parking [5] 27/21 83/4 85/22 170/6 241/20</p> <p>parks [2] 83/3 85/22</p> <p>part [21] 14/19 32/4 34/4 39/3 49/13 49/16 71/2 89/5 106/25 115/19 117/7 127/7 142/6 146/9 150/4 210/23 219/13 222/8 222/14 231/2 234/11</p> <p>participate [1] 24/1</p> <p>participated [2] 24/4 211/2</p> <p>particular [10] 102/6 143/23 161/5 163/21 164/4 165/13 187/24 209/13 222/3 225/20</p> <p>particularly [3] 127/14 197/6 260/7</p> <p>parties [2] 57/10 227/23</p> <p>partner [1] 125/21</p> <p>partners [1] 12/10</p> <p>parts [2] 223/19 257/16</p> <p>passcode [2] 26/1 90/11</p> <p>passed [3] 229/13 229/20 242/25</p> <p>passing [1] 97/13</p> <p>password [2] 26/11 39/24</p> <p>paste [1] 186/20</p> <p>pasted [1] 187/4</p> <p>patrol [1] 126/11</p> <p>pattern [1] 119/20</p> <p>patterns [1] 19/13</p> <p>Paul [1] 121/21</p> <p>pause [4] 72/18 76/19 78/10 80/22</p> <p>pay [1] 148/20</p> <p>PC [1] 129/8</p> <p>PDF [6] 45/20 49/21 49/25 49/25 50/2 130/16</p> <p>pen [15] 18/10 18/15 18/16 18/16 19/8 19/17 19/19 20/3 20/15 20/17 21/13 21/23 22/6 22/8 22/24</p> <p>pending [3] 36/21 67/8 108/19</p> <p>PennDOT [1] 33/21</p> <p>PENNSYLVANIA [9] 1/1 21/15 149/22 184/18 226/8 231/5 234/15 238/24 260/19</p> <p>people [49] 12/10 29/25 36/8 36/9 49/22 55/9 66/10 70/12 70/13 74/18 81/23 89/4 89/8 94/8 95/3 95/5 95/9 95/18 96/23 97/9 97/9 100/13 100/16 109/18 123/15 132/15 147/20 148/6 152/14 174/9 177/23 203/5 206/17 206/21 207/19 208/19 208/22 208/24 209/1 209/2 210/3 210/6 210/17 214/10 216/14 219/11 248/1 248/3 262/12</p> <p>people's [1] 36/11</p> <p>percent [2] 40/13 62/22</p> <p>perception [1] 261/11</p> <p>perfect [1] 84/13</p> <p>perform [1] 232/19</p> <p>perhaps [1] 132/16</p> <p>period [23] 77/9 97/24 109/20 113/4 114/13 114/19 201/11 205/14 224/21 229/13 229/20 233/2 233/9 233/17 233/21 233/24 237/4 237/8 237/15 241/18 241/21 242/10 246/16</p> <p>permission [24] 41/11 44/25 131/9 133/6 136/9 153/8 154/13 155/12 155/24 156/16 161/10 162/3 163/13 163/16 164/11 165/24 167/23 168/9 168/10 169/4 169/15 189/9 190/9 225/25</p>	<p>persist [3] 216/11 217/6 217/6</p> <p>person [28] 38/14 38/14 38/22 44/8 44/15 52/13 54/2 54/7 54/18 55/24 74/12 74/15 75/15 109/16 109/16 109/17 130/6 134/3 134/9 136/2 138/10 151/21 152/10 159/13 216/21 224/14 253/2 255/13</p> <p>person's [6] 18/21 32/24 32/24 32/24 38/12 241/13</p> <p>persona [1] 96/4</p> <p>personal [3] 88/23 106/8 150/5</p> <p>personally [5] 33/16 52/9 88/9 89/5 99/8</p> <p>pertain [2] 175/2 177/8</p> <p>pertaining [8] 133/18 134/7 134/9 139/18 174/23 179/10 185/8 204/8</p> <p>pertinent [12] 127/18 152/15 160/17 177/14 178/1 181/19 185/22 186/7 186/12 223/19 226/1 227/24</p> <p>Peters [2] 56/4 184/25</p> <p>Philadelphia [77] 1/6 1/15 1/19 1/25 2/5 2/8 11/7 11/9 11/17 11/19 13/19 14/20 15/3 15/4 15/4 22/10 22/17 23/2 23/3 23/16 24/4 24/24 25/9 26/16 27/16 27/20 27/21 28/11 28/15 48/3 48/5 48/7 49/19 52/2 52/7 52/22 52/25 56/2 75/11 83/1 83/3 89/7 89/12 89/25 107/19 111/10 111/15 113/3 114/4 114/20 116/2 118/9 138/22 174/25 184/17 197/22 198/1 211/4 211/6 221/17 221/19 224/19 224/22 225/5 226/7 226/8 229/22 231/3 231/4 234/13 234/14 237/14 238/23 238/24 241/1 243/5 255/12</p> <p>Philly [4] 233/15 237/11 251/14 251/15</p> <p>phone [325]</p> <p>phone's [1] 135/1</p> <p>phones [89] 18/12 19/13 26/4 26/14 26/16 31/12 31/14 31/17 38/1 38/3 38/4 38/8 39/13 39/15 39/19 39/20 39/21 39/22 40/7 42/19 42/20 45/7 45/10 45/22 46/19 47/12 47/25 48/1 51/11 51/13 53/10 53/16 55/6 55/10 55/13 55/13 55/16 55/22 55/24 63/22 69/1 70/9 70/12 70/16 70/20 71/1 127/12 134/1 134/3 134/8 134/21 136/4 137/6 137/6 138/13 138/16 151/13 151/16 152/15 159/1 159/6 160/15 160/17 163/6 164/23 165/14 166/11 170/22 171/2 171/20 171/23 173/4 175/16 176/2 176/3 176/4 176/17 177/10 177/12 178/1 181/17 183/12 183/17 185/11 185/24 187/3 192/18 203/6 204/21</p> <p>photo [3] 153/17 168/23 209/4</p> <p>photograph [7] 155/4 156/3 156/6 157/3 162/12 162/13 169/25</p> <p>photographs [7] 33/18 34/18 47/21 56/14 70/22 145/13 150/7</p> <p>photos [3] 67/4 67/5 147/8</p> <p>phrase [1] 214/2</p> <p>phrased [1] 129/1</p> <p>physical [2] 29/23 45/12</p> <p>physically [6] 44/12 94/8 94/19 94/23 94/25 102/3</p> <p>pick [6] 61/9 94/1 140/14 175/9 193/25 249/25</p> <p>picked [1] 78/23</p> <p>picture [10] 60/16 67/3 128/24 155/6 155/18 168/16 168/18 207/5 209/7 209/13</p> <p>pictures [9] 38/15 47/15 47/16 94/13 127/11 127/19 129/4 143/9 170/9</p> <p>piece [1] 139/18</p> <p>pieces [1] 133/18</p> <p>pistol [1] 238/7</p>

Case 2:18-cr-00249-MMS Document 534 Filed 12/19/19 Page 287 of 297		
P		
place [11] 8/13 15/18 15/19 83/4 85/22 124/7 193/16 197/7 200/11 217/1 257/19	plac [11] 8/13 15/18 15/19 83/4 85/22 124/7 193/16 197/7 200/11 217/1 257/19	place [11] 8/13 15/18 15/19 83/4 85/22 124/7 193/16 197/7 200/11 217/1 257/19
placed [7] 9/5 64/16 201/13 225/4 225/13 230/21 233/24	placed [7] 9/5 64/16 201/13 225/4 225/13 230/21 233/24	placed [7] 9/5 64/16 201/13 225/4 225/13 230/21 233/24
places [1] 81/24	places [1] 81/24	places [1] 81/24
plain [1] 136/18	plain [1] 136/18	plain [1] 136/18
plan [20] 26/25 27/1 27/11 65/22 67/4 67/5 67/23 144/20 145/3 145/5 145/11 146/2 147/7 147/10 191/10 247/3 247/3 257/14 262/6 262/6	plan [20] 26/25 27/1 27/11 65/22 67/4 67/5 67/23 144/20 145/3 145/5 145/11 146/2 147/7 147/10 191/10 247/3 247/3 257/14 262/6 262/6	plan [20] 26/25 27/1 27/11 65/22 67/4 67/5 67/23 144/20 145/3 145/5 145/11 146/2 147/7 147/10 191/10 247/3 247/3 257/14 262/6 262/6
plane [4] 25/10 25/10 218/24 255/14	plane [4] 25/10 25/10 218/24 255/14	plane [4] 25/10 25/10 218/24 255/14
plans [1] 145/24	plans [1] 145/24	plans [1] 145/24
plastic [8] 77/5 77/10 226/12 231/8 234/19 237/13 239/5 245/3	plastic [8] 77/5 77/10 226/12 231/8 234/19 237/13 239/5 245/3	plastic [8] 77/5 77/10 226/12 231/8 234/19 237/13 239/5 245/3
play [12] 37/10 72/15 74/22 75/6 75/22 79/9 80/1 80/7 80/17 80/18 228/2 231/18	play [12] 37/10 72/15 74/22 75/6 75/22 79/9 80/1 80/7 80/17 80/18 228/2 231/18	play [12] 37/10 72/15 74/22 75/6 75/22 79/9 80/1 80/7 80/17 80/18 228/2 231/18
played [7] 16/4 93/11 228/3 231/19 235/4 239/13 243/12	played [7] 16/4 93/11 228/3 231/19 235/4 239/13 243/12	played [7] 16/4 93/11 228/3 231/19 235/4 239/13 243/12
playing [1] 78/20	playing [1] 78/20	playing [1] 78/20
plea [5] 146/19 259/3 260/23 263/4 263/8	plea [5] 146/19 259/3 260/23 263/4 263/8	plea [5] 146/19 259/3 260/23 263/4 263/8
pleaded [1] 212/14	pleaded [1] 212/14	pleaded [1] 212/14
pleas [2] 213/14 213/15	pleas [2] 213/14 213/15	pleas [2] 213/14 213/15
please [96] 10/3 10/4 10/6 10/9 14/2 32/11 37/1 37/4 45/16 51/5 56/22 63/2 66/15 72/15 75/9 75/22 75/23 76/5 76/8 76/18 76/20 76/22 77/12 77/19 78/3 78/9 78/11 78/20 79/8 79/25 80/6 80/16 80/17 110/15 120/25 124/13 124/16 131/14 135/23 137/9 137/9 137/10 137/22 139/11 139/13 139/24 140/23 148/25 149/3 151/7 152/22 157/14 158/1 158/19 160/23 164/2 165/8 166/12 166/19 166/19 167/18 170/11 172/6 173/6 174/1 175/7 177/4 178/4 179/21 182/23 182/23 184/5 188/20 190/14 191/3 192/10 193/5 193/15 195/21 199/15 200/10 201/18 220/25 221/2 228/2 230/12 231/1 234/2 234/10 238/13 239/12 242/8 243/11 254/15 254/16 263/15	please [96] 10/3 10/4 10/6 10/9 14/2 32/11 37/1 37/4 45/16 51/5 56/22 63/2 66/15 72/15 75/9 75/22 75/23 76/5 76/8 76/18 76/20 76/22 77/12 77/19 78/3 78/9 78/11 78/20 79/8 79/25 80/6 80/16 80/17 110/15 120/25 124/13 124/16 131/14 135/23 137/9 137/9 137/10 137/22 139/11 139/13 139/24 140/23 148/25 149/3 151/7 152/22 157/14 158/1 158/19 160/23 164/2 165/8 166/12 166/19 166/19 167/18 170/11 172/6 173/6 174/1 175/7 177/4 178/4 179/21 182/23 182/23 184/5 188/20 190/14 191/3 192/10 193/5 193/15 195/21 199/15 200/10 201/18 220/25 221/2 228/2 230/12 231/1 234/2 234/10 238/13 239/12 242/8 243/11 254/15 254/16 263/15	please [96] 10/3 10/4 10/6 10/9 14/2 32/11 37/1 37/4 45/16 51/5 56/22 63/2 66/15 72/15 75/9 75/22 75/23 76/5 76/8 76/18 76/20 76/22 77/12 77/19 78/3 78/9 78/11 78/20 79/8 79/25 80/6 80/16 80/17 110/15 120/25 124/13 124/16 131/14 135/23 137/9 137/9 137/10 137/22 139/11 139/13 139/24 140/23 148/25 149/3 151/7 152/22 157/14 158/1 158/19 160/23 164/2 165/8 166/12 166/19 166/19 167/18 170/11 172/6 173/6 174/1 175/7 177/4 178/4 179/21 182/23 182/23 184/5 188/20 190/14 191/3 192/10 193/5 193/15 195/21 199/15 200/10 201/18 220/25 221/2 228/2 230/12 231/1 234/2 234/10 238/13 239/12 242/8 243/11 254/15 254/16 263/15
pled [2] 213/5 213/8	pled [2] 213/5 213/8	pled [2] 213/5 213/8
plus [2] 73/22 142/14	plus [2] 73/22 142/14	plus [2] 73/22 142/14
point [59] 9/16 14/17 18/4 18/7 19/10 20/11 31/6 31/10 90/2 90/10 90/14 95/2 95/13 97/15 99/6 102/6 138/4 143/13 148/15 203/13 203/17 209/5 210/15 211/2 214/5 214/21 214/22 215/6 217/18 220/23 224/17 229/16 232/14 233/11 235/11 236/13 236/19 236/25 237/10 237/24 238/1 245/5 246/18 247/25 248/7 248/25 249/25 250/6 250/9 250/16 251/16 251/23 252/17 252/19 253/25 254/15 255/25 257/6 258/21	point [59] 9/16 14/17 18/4 18/7 19/10 20/11 31/6 31/10 90/2 90/10 90/14 95/2 95/13 97/15 99/6 102/6 138/4 143/13 148/15 203/13 203/17 209/5 210/15 211/2 214/5 214/21 214/22 215/6 217/18 220/23 224/17 229/16 232/14 233/11 235/11 236/13 236/19 236/25 237/10 237/24 238/1 245/5 246/18 247/25 248/7 248/25 249/25 250/6 250/9 250/16 251/16 251/23 252/17 252/19 253/25 254/15 255/25 257/6 258/21	point [59] 9/16 14/17 18/4 18/7 19/10 20/11 31/6 31/10 90/2 90/10 90/14 95/2 95/13 97/15 99/6 102/6 138/4 143/13 148/15 203/13 203/17 209/5 210/15 211/2 214/5 214/21 214/22 215/6 217/18 220/23 224/17 229/16 232/14 233/11 235/11 236/13 236/19 236/25 237/10 237/24 238/1 245/5 246/18 247/25 248/7 248/25 249/25 250/6 250/9 250/16 251/16 251/23 252/17 252/19 253/25 254/15 255/25 257/6 258/21
pointing [2] 8/14 9/6	pointing [2] 8/14 9/6	pointing [2] 8/14 9/6
points [3] 141/19 210/11 214/3	points [3] 141/19 210/11 214/3	points [3] 141/19 210/11 214/3
pole [58] 8/7 8/13 8/16 8/19 8/25 15/21 16/7 16/9 16/12 16/13 16/14 16/17 17/13 18/3 18/5 19/16 35/7 36/22 37/6 37/7 37/14 62/5 62/11 63/24 64/1 64/6 64/8 64/9 64/10 64/12 64/15 64/16 64/21 65/5 65/11 65/13 65/24 68/15 68/18 72/1 72/8 73/1 73/7 73/10 74/12 77/6 79/1 92/1 92/16 94/8 94/20 109/22 109/25 111/9 122/21 122/25 141/8 144/9	pole [58] 8/7 8/13 8/16 8/19 8/25 15/21 16/7 16/9 16/12 16/13 16/14 16/17 17/13 18/3 18/5 19/16 35/7 36/22 37/6 37/7 37/14 62/5 62/11 63/24 64/1 64/6 64/8 64/9 64/10 64/12 64/15 64/16 64/21 65/5 65/11 65/13 65/24 68/15 68/18 72/1 72/8 73/1 73/7 73/10 74/12 77/6 79/1 92/1 92/16 94/8 94/20 109/22 109/25 111/9 122/21 122/25 141/8 144/9	pole [58] 8/7 8/13 8/16 8/19 8/25 15/21 16/7 16/9 16/12 16/13 16/14 16/17 17/13 18/3 18/5 19/16 35/7 36/22 37/6 37/7 37/14 62/5 62/11 63/24 64/1 64/6 64/8 64/9 64/10 64/12 64/15 64/16 64/21 65/5 65/11 65/13 65/24 68/15 68/18 72/1 72/8 73/1 73/7 73/10 74/12 77/6 79/1 92/1 92/16 94/8 94/20 109/22 109/25 111/9 122/21 122/25 141/8 144/9
police [56] 3/10 14/20 17/16 26/17 48/3 48/5 48/7 53/3 56/2 109/23 110/4 110/20 111/10 111/14 112/7 112/15 114/4 116/1 117/1 117/8 125/12 125/14 126/3 126/11 138/22 189/22 189/22 189/23 198/1 210/21 211/4 211/6 216/1 216/12 216/19 216/25 217/5 217/8 217/18 219/19 221/17 221/19 223/2	police [56] 3/10 14/20 17/16 26/17 48/3 48/5 48/7 53/3 56/2 109/23 110/4 110/20 111/10 111/14 112/7 112/15 114/4 116/1 117/1 117/8 125/12 125/14 126/3 126/11 138/22 189/22 189/22 189/23 198/1 210/21 211/4 211/6 216/1 216/12 216/19 216/25 217/5 217/8 217/18 219/19 221/17 221/19 223/2	police [56] 3/10 14/20 17/16 26/17 48/3 48/5 48/7 53/3 56/2 109/23 110/4 110/20 111/10 111/14 112/7 112/15 114/4 116/1 117/1 117/8 125/12 125/14 126/3 126/11 138/22 189/22 189/22 189/23 198/1 210/21 211/4 211/6 216/1 216/12 216/19 216/25 217/5 217/8 217/18 219/19 221/17 221/19 223/2
pool [1] 43/23	pool [1] 43/23	pool [1] 43/23
poorly [2] 14/23 129/1	poorly [2] 14/23 129/1	poorly [2] 14/23 129/1
popular [1] 84/21	popular [1] 84/21	popular [1] 84/21
porch [9] 75/16 92/22 93/1 94/11 94/12 109/18 111/13 111/16 112/3	porch [9] 75/16 92/22 93/1 94/11 94/12 109/18 111/13 111/16 112/3	porch [9] 75/16 92/22 93/1 94/11 94/12 109/18 111/13 111/16 112/3
portion [7] 37/3 37/14 51/7 154/8 226/2 231/22 232/6	portion [7] 37/3 37/14 51/7 154/8 226/2 231/22 232/6	portion [7] 37/3 37/14 51/7 154/8 226/2 231/22 232/6
portions [5] 68/16 161/15 166/9 214/9 227/24	portions [5] 68/16 161/15 166/9 214/9 227/24	portions [5] 68/16 161/15 166/9 214/9 227/24
portrayed [2] 63/10 71/7	portrayed [2] 63/10 71/7	portrayed [2] 63/10 71/7
posed [1] 145/25	posed [1] 145/25	posed [1] 145/25
position [9] 156/13 212/7 255/2 255/3 255/16 255/23 256/3 256/3 259/15	position [9] 156/13 212/7 255/2 255/3 255/16 255/23 256/3 256/3 259/15	position [9] 156/13 212/7 255/2 255/3 255/16 255/23 256/3 256/3 259/15
possession [4] 48/2 249/6 253/14 253/16	possession [4] 48/2 249/6 253/14 253/16	possession [4] 48/2 249/6 253/14 253/16
possible [5] 6/16 6/22 14/16 102/20 142/9	possible [5] 6/16 6/22 14/16 102/20 142/9	possible [5] 6/16 6/22 14/16 102/20 142/9
possibly [3] 84/16 129/7 246/24	possibly [3] 84/16 129/7 246/24	possibly [3] 84/16 129/7 246/24
post [7] 34/18 141/21 141/24 155/4 157/9 167/24 168/24	post [7] 34/18 141/21 141/24 155/4 157/9 167/24 168/24	post [7] 34/18 141/21 141/24 155/4 157/9 167/24 168/24
posted [2] 34/4 214/23	posted [2] 34/4 214/23	posted [2] 34/4 214/23
poster [1] 168/21	poster [1] 168/21	poster [1] 168/21
posting [2] 129/4 130/4	posting [2] 129/4 130/4	posting [2] 129/4 130/4
potential [2] 5/14 17/18	potential [2] 5/14 17/18	potential [2] 5/14 17/18
pound [2] 57/5 59/10	pound [2] 57/5 59/10	pound [2] 57/5 59/10
pounds [7] 31/3 87/2 87/4 101/22 102/1 103/21 245/13	pounds [7] 31/3 87/2 87/4 101/22 102/1 103/21 245/13	pounds [7] 31/3 87/2 87/4 101/22 102/1 103/21 245/13
powder [4] 87/7 101/24 101/25 236/2	powder [4] 87/7 101/24 101/25 236/2	powder [4] 87/7 101/24 101/25 236/2
PowerPoint [3] 186/8 189/7 189/15	PowerPoint [3] 186/8 189/7 189/15	PowerPoint [3] 186/8 189/7 189/15
practice [2] 150/14 255/10	practice [2] 150/14 255/10	practice [2] 150/14 255/10
pre [1] 236/14	pre [1] 236/14	pre [1] 236/14
pre-conversation [1] 236/14	pre-conversation [1] 236/14	pre-conversation [1] 236/14
precise [1] 19/3	precise [1] 19/3	precise [1] 19/3
predecessor [1] 65/13	predecessor [1] 65/13	predecessor [1] 65/13
prefer [1] 255/9	prefer [1] 255/9	prefer [1] 255/9
preference [1] 257/8	preference [1] 257/8	preference [1] 257/8
preliminary [1] 254/4	preliminary [1] 254/4	preliminary [1] 254/4
premarked [1] 42/16	premarked [1] 42/16	premarked [1] 42/16
preparation [6] 5/17 5/17 42/11 150/18 262/2 262/4	preparation [6] 5/17 5/17 42/11 150/18 262/2 262/4	preparation [6] 5/17 5/17 42/11 150/18 262/2 262/4
prepare [5] 6/11 141/9 141/10 144/25 186/2	prepare [5] 6/11 141/9 141/10 144/25 186/2	prepare [5] 6/11 141/9 141/10 144/25 186/2
prepared [1] 259/24	prepared [1] 259/24	prepared [1] 259/24
prerecorded [4] 222/20 224/2 232/25 237/7	prerecorded [4] 222/20 224/2 232/25 237/7	prerecorded [4] 222/20 224/2 232/25 237/7
prescribed [1] 256/11	prescribed [1] 256/11	prescribed [1] 256/11
presence [4] 107/10 148/11 229/24 232/23	presence [4] 107/10 148/11 229/24 232/23	presence [4] 107/10 148/11 229/24 232/23
present [2] 147/3 206/11	present [2] 147/3 206/11	present [2] 147/3 206/11
presentation [4] 186/3 186/8 189/7 189/15	presentation [4] 186/3 186/8 189/7 189/15	presentation [4] 186/3 186/8 189/7 189/15
presented [4] 42/21 141/25 153/22 249/12	presented [4] 42/21 141/25 153/22 249/12	presented [4] 42/21 141/25 153/22 249/12
preserve [2] 129/16 129/19	preserve [2] 129/16 129/19	preserve [2] 129/16 129/19
presumptively [1] 113/12	presumptively [1] 113/12	presumptively [1] 113/12
pretrial [6] 71/3 71/3 112/14 147/25 148/2 259/2	pretrial [6] 71/3 71/3 112/14 147/25 148/2 259/2	pretrial [6] 71/3 71/3 112/14 147/25 148/2 259/2
pretty [3] 18/13 84/15 223/16	pretty [3] 18/13 84/15 223/16	pretty [3] 18/13 84/15 223/16
previous [5] 5/21 119/25 134/7 157/2 250/25	previous [5] 5/21 119/25 134/7 157/2 250/25	previous [5] 5/21

Case 2:18-cr-00246-MMB Document 584 Filed 12/11/19 Page 288 of 297		
<p>P</p> <p>purported [1] 8/14</p> <p>purpose [9] 71/12 143/9 185/5 223/18 227/15 260/25 261/1 262/10 262/11</p> <p>purposely [2] 249/25 250/11</p> <p>purposes [8] 43/1 43/24 49/24 112/15 185/14 187/11 237/17 262/25</p> <p>pursuant [2] 238/20 255/4</p> <p>put [22] 9/17 42/4 42/10 50/7 91/23 105/20 141/20 143/23 147/24 186/9 189/6 194/22 194/25 214/14 226/5 227/22 230/12 230/25 235/3 238/10 238/21 243/7</p> <p>puts [1] 85/23</p> <p>putting [2] 90/17 185/5</p>	<p>reads [4] 42/20 106/10 197/1 198/23 199/25 200/25 201/25 202/25 203/25 204/25 205/25 206/25 207/25 208/25 209/25 210/25 211/25 212/25 213/25 214/25 215/25 216/25 217/25 218/25 219/25 220/25 221/25 222/25 223/25 224/25 225/25 226/25 227/25 228/25 229/25 230/25 231/25 232/25 233/25 234/25 235/25 236/25 237/25 238/25 239/25 240/25 241/25 242/25 243/25 244/25 245/25 246/25 247/25 248/25 249/25 250/25 251/25 252/25 253/25 254/25 255/25 256/25 257/25 258/25 259/25 260/25 261/25 262/25 263/25 264/25 265/25 266/25 267/25 268/25 269/25 270/25 271/25 272/25 273/25 274/25 275/25 276/25 277/25 278/25 279/25 280/25 281/25 282/25 283/25 284/25 285/25 286/25 287/25 288/25 289/25 290/25 291/25 292/25 293/25 294/25 295/25 296/25 297/25</p> <p>read [11] 121/20 128/2 128/6 128/11 149/18 168/25 188/10 226/1 239/21 256/2 259/9</p> <p>reading [4] 180/18 193/2 234/12 238/21</p> <p>reads [4] 33/3 169/1 181/7 207/3</p> <p>ready [3] 10/2 69/12 85/18</p> <p>real [13] 16/19 18/20 18/20 18/20 18/20 35/8 35/9 35/10 47/25 73/18 73/22 74/14 157/6</p> <p>real-time [8] 16/19 18/20 18/20 18/20 35/8 35/9 35/10 74/14</p> <p>realize [1] 212/25</p> <p>realized [4] 15/18 73/16 73/17 212/24</p> <p>really [13] 12/5 34/12 41/6 44/2 50/9 70/14 75/14 110/25 141/18 148/12 148/13 171/5 210/14</p> <p>realtime [2] 74/13 129/19</p> <p>reason [11] 85/10 117/1 139/2 188/20 188/23 214/24 215/7 216/14 250/13 257/12 262/6</p> <p>reasonable [2] 220/9 220/18</p> <p>reasons [6] 6/15 136/1 147/21 159/21 160/12 171/18</p> <p>recall [22] 16/3 88/20 89/16 89/19 89/25 92/8 94/13 114/15 114/24 146/19 157/2 174/11 192/5 201/6 203/22 204/6 205/15 214/18 248/17 249/18 251/23 252/9</p> <p>receipt [14] 225/5 225/7 225/13 225/19 226/10 230/15 230/21 231/7 234/4 234/17 238/10 238/16 239/3 243/7</p> <p>receipts [1] 233/25</p> <p>receive [4] 18/21 19/25 62/2 106/7</p> <p>received [13] 19/23 106/5 130/5 150/21 152/12 178/23 179/14 180/11 185/7 189/20 199/9 229/23 254/25</p> <p>receives [1] 251/5</p> <p>receiving [1] 18/22</p> <p>recent [2] 260/12 260/12</p> <p>recently [3] 92/11 93/5 254/3</p> <p>recess [9] 9/21 37/19 62/21 66/17 140/22 144/17 175/24 218/8 218/11</p> <p>recognize [25] 35/5 35/18 36/16 45/6 74/4 74/8 74/15 74/23 74/25 75/18 76/14 79/5 79/16 80/3 80/9 81/5 121/4 182/10 196/20 198/6 225/10 225/12 230/14 238/15 242/17</p> <p>recognized [1] 245/4</p> <p>recollection [3] 86/10 105/4 116/5</p> <p>record [29] 10/7 20/4 20/6 36/13 95/25 110/16 124/17 128/17 131/25 136/11 136/11 141/7 149/18 150/1 150/12 150/14 153/4 160/21 172/12 178/16 183/9 184/7 221/3 234/12 235/21 241/23 256/13 263/12 263/22</p> <p>recorded [2] 248/21 251/2</p> <p>recording [11] 89/17 89/22 228/3 228/19 231/19 235/4 239/10 239/13 239/24 243/1 243/12</p> <p>recordings [1] 16/21</p> <p>records [46] 16/18 19/12 19/23 20/1 20/2 69/1 69/5 69/8 89/15 91/19 95/22 96/18 127/1 127/2 128/12 128/15 132/25 143/15 143/17 147/4 147/24 148/1 148/6 149/16 150/3 150/5 150/8 150/9 150/11 150/16 150/19 157/20 161/8 169/3 170/2 185/9 203/1 205/13 206/1 208/14 212/4 218/13 218/19 254/23 255/5 256/15</p> <p>recover [1] 86/23</p> <p>recovered [5] 171/9 172/1 234/25 242/19 242/22</p> <p>recross [4] 3/7 123/6 123/11 124/10</p> <p>red [6] 28/4 58/22 61/17 75/1 75/1 78/15</p>	<p>redirect [7] 3/6 117/24 118/2 118/22 211/16 215/2 257/21</p> <p>reentered [1] 230/8</p> <p>refer [3] 13/10 212/16 219/12</p> <p>reference [15] 147/1 165/20 165/21 207/23 228/7 235/18 239/24 239/25 240/14 241/5 243/15 243/23 244/1 244/2 244/5</p> <p>referenced [5] 54/14 55/13 60/12 254/24 255/5</p> <p>references [1] 147/11</p> <p>referencing [2] 122/2 149/15</p> <p>referred [7] 60/13 60/13 84/9 133/1 169/23 210/2 243/25</p> <p>referring [10] 13/7 93/5 166/8 210/15 219/11 231/25 232/2 234/4 243/24 256/12</p> <p>refers [6] 147/25 197/23 228/8 243/16 243/17 254/25</p> <p>reflect [1] 44/1</p> <p>reflected [4] 45/9 47/19 51/11 142/7</p> <p>reflecting [1] 215/13</p> <p>reflective [2] 38/12 49/21</p> <p>reflects [2] 42/16 46/17</p> <p>refresh [1] 116/5</p> <p>reg [1] 2/13</p> <p>regard [1] 213/11</p> <p>regarding [5] 134/8 206/11 236/14 251/1 263/4</p> <p>regards [2] 229/2 234/25</p> <p>register [11] 18/15 18/16 18/16 20/3 20/15 20/17 21/14 21/23 22/7 22/8 22/24</p> <p>registered [1] 205/2</p> <p>registers [4] 18/10 19/8 19/17 19/19</p> <p>regular [2] 114/11 150/14</p> <p>regularly [2] 150/13 205/20</p> <p>relate [1] 205/9</p> <p>related [8] 106/8 126/23 149/7 189/16 192/6 202/25 204/23 262/19</p> <p>relating [2] 260/16 260/24</p> <p>relation [1] 81/9</p> <p>relationships [1] 214/13</p> <p>relatively [1] 258/5</p> <p>relevant [8] 94/7 259/21 261/17 261/18 261/23 262/2 262/10 262/11</p> <p>remain [4] 63/1 141/2 211/25 254/17</p> <p>remained [1] 104/12</p> <p>remedy [1] 217/10</p> <p>remember [22] 16/9 24/5 24/7 62/20 72/2 86/10 87/6 112/22 116/6 116/8 119/2 120/15 130/22 140/23 201/5 216/25 217/2 249/18 252/14 252/15 253/5 253/7</p> <p>remind [3] 73/3 121/23 148/18</p> <p>removed [1] 67/22</p> <p>Repak [1] 260/13</p> <p>repeat [5] 94/3 114/14 114/16 127/24 218/20</p> <p>repeatedly [1] 114/19</p> <p>repetition [1] 104/15</p> <p>repetitiously [1] 104/22</p> <p>rephrase [4] 91/9 91/10 100/4 110/14</p> <p>replaces [1] 84/13</p> <p>replied [1] 199/8</p> <p>replies [7] 194/3 199/2 199/14 199/21 199/22 199/24 200/14</p> <p>replying [2] 199/11 199/13</p> <p>report [54] 39/12 40/20 41/2 41/7 41/10 43/18 45/20 47/8 47/9 47/10 48/23 49/18 49/20 50/24 56/17 56/21 56/25 57/8 59/8 61/4 61/5 91/24 130/5 134/25 135/8 135/12</p>
<p>Q</p> <p>qualifications [1] 262/17</p> <p>qualified [1] 195/17</p> <p>quality [3] 41/6 41/9 57/17</p> <p>quantify [2] 210/17 211/12</p> <p>quantity [3] 190/3 232/15 239/21</p> <p>quarter [5] 66/9 228/9 245/3 249/7 250/11</p> <p>question [33] 6/25 10/19 21/9 36/20 37/22 40/18 90/20 97/3 110/8 110/14 110/18 111/5 111/7 111/19 111/23 111/24 112/10 112/16 112/18 114/16 114/25 115/9 116/11 118/22 127/24 129/1 137/3 146/8 209/20 218/12 223/11 259/4 259/18</p> <p>questioning [1] 85/17</p> <p>questions [20] 76/7 82/9 93/16 94/2 106/15 117/22 118/25 120/11 123/4 123/5 146/20 201/20 201/24 202/1 209/19 219/17 245/20 254/7 254/10 254/11</p> <p>quick [3] 47/25 216/20 257/14</p> <p>quickly [9] 69/2 80/20 123/19 140/5 140/7 141/19 142/12 157/6 258/6</p> <p>quite [2] 37/4 255/7</p> <p>quote [1] 163/11</p>		
<p>R</p> <p>Race [16] 27/4 27/7 28/1 28/7 28/15 29/5 29/9 29/14 29/16 29/25 100/22 100/24 101/1 101/3 119/23 119/24</p> <p>radar [2] 21/12 21/18</p> <p>radio [4] 89/11 89/22 89/24 89/25</p> <p>rage [1] 108/13</p> <p>raided [1] 17/16</p> <p>raise [3] 10/4 211/22 218/7</p> <p>raised [2] 64/6 219/18</p> <p>raises [1] 5/14</p> <p>raising [2] 25/20 62/16</p> <p>ran [2] 17/2 72/4</p> <p>randomly [1] 9/17</p> <p>Randy [1] 190/11</p> <p>rang [1] 53/17</p> <p>ranged [1] 31/11</p> <p>rap [7] 67/18 68/6 96/6 109/2 109/3 207/14 207/16</p> <p>rash [9] 15/5 113/21 113/22 115/11 115/22 116/18 117/8 118/5 118/11</p> <p>rather [4] 213/23 257/12 262/1 262/24</p> <p>RCFL [2] 40/11 170/24</p> <p>rch110 [2] 171/15 174/14</p> <p>RDR [2] 1/23 263/25</p> <p>re [1] 238/2</p> <p>re-enters [1] 238/2</p> <p>reach [3] 29/10 143/14 143/25</p> <p>reached [2] 147/15 147/18</p>		

Case 2:18-cr-00249-MB Document 153-1 Filed 12/19/19 Page 289 of 297			
R	report... [28] 139/9 139/12 139/16 159/25 161/15 163/23 166/3 166/15 166/21 167/5 173/9 173/15 173/18 179/14 180/23 181/5 181/6 183/2 185/25 191/1 226/10 231/6 232/16 234/9 234/16 239/3 252/11 252/12 REPORTER [1] 1/23 reports [21] 46/8 46/18 46/24 47/8 47/13 47/19 49/23 58/6 63/22 91/2 126/19 127/4 127/6 127/9 128/6 163/17 173/24 177/24 185/20 185/21 187/1 represent [2] 163/22 173/17 representative [1] 182/1 request [1] 7/12 requested [1] 261/12 require [1] 9/11 requirements [2] 146/6 261/5 requires [2] 18/17 259/19 rescinding [1] 263/13 research [6] 5/17 6/3 6/12 6/20 8/10 102/17 researching [1] 5/10 resembling [1] 120/21 resided [1] 99/24 residence [42] 9/1 15/22 17/11 27/12 28/21 30/20 30/21 30/23 30/24 51/20 54/1 54/3 64/11 75/11 75/17 75/19 76/25 77/1 77/16 78/7 80/5 80/12 92/20 93/2 93/11 93/13 93/14 99/23 109/14 109/21 109/23 110/1 111/9 112/1 112/2 112/4 112/7 112/8 120/1 138/10 201/11 216/20 residences [3] 21/16 21/16 31/12 residue [7] 105/14 105/14 105/15 105/16 105/19 106/4 106/12 respect [2] 226/4 226/5 responds [13] 165/18 193/23 193/25 194/2 194/23 196/12 196/14 196/15 197/12 197/16 197/17 199/19 200/16 responsibilities [5] 11/13 11/15 125/24 126/10 222/16 responsible [2] 90/17 222/18 rest [1] 201/15 restaurant [1] 148/24 results [2] 173/24 230/11 resume [2] 141/14 149/12 retaliate [1] 261/21 retrieved [1] 205/6 retrieves [2] 83/6 238/2 return [15] 23/3 23/15 27/3 27/10 27/12 130/13 130/15 130/17 131/3 145/20 152/12 155/1 180/10 180/12 232/14 returned [11] 23/6 23/6 26/3 27/17 28/21 30/16 86/19 224/22 225/2 230/9 237/12 returning [1] 65/1 returns [14] 130/19 130/20 179/25 227/5 227/7 227/9 229/14 229/16 233/21 237/9 237/16 237/23 238/4 242/12 reveal [1] 258/9 reversible [1] 213/13 review [14] 16/17 16/19 33/1 33/18 35/9 62/5 73/15 91/18 98/1 126/16 223/13 231/15 252/3 252/13 reviewed [16] 19/24 77/6 79/1 126/19 126/22 127/1 127/2 127/2 128/12 128/15 130/24 133/10 134/11 260/11 260/19 260/20 reviewing [4] 35/8 73/16 129/10 152/12 revised [3] 66/21 66/22 142/22 revisited [1] 249/23 Richard [11] 20/12 31/22 51/17 81/8 81/20	right [138] 5/6 6/2 6/23 7/11 7/13 7/18 8/22 9/14 10/1 10/4 24/8 24/10 24/11 25/14 35/12 36/20 42/4 46/10 48/18 49/1 53/15 58/15 58/19 60/4 60/10 61/20 61/25 62/1 63/5 64/14 65/2 66/8 68/5 69/5 69/18 71/15 74/23 75/7 75/16 75/23 76/8 76/20 76/22 77/4 77/23 78/10 78/21 79/17 79/21 80/22 82/19 84/20 85/5 85/7 86/16 86/20 87/18 91/20 91/24 92/25 93/8 95/14 96/14 97/2 99/23 102/23 104/17 107/25 108/25 110/5 110/11 115/7 121/10 126/1 132/22 133/21 140/6 140/19 140/21 141/2 141/6 142/8 143/7 143/14 145/21 145/22 148/17 148/17 149/2 149/9 151/14 154/23 154/24 155/9 162/16 166/24 168/19 174/12 178/15 179/6 181/13 187/14 187/20 191/17 192/9 192/21 197/13 203/22 204/12 208/20 209/11 211/15 212/2 215/24 216/4 217/3 218/6 218/7 218/8 218/9 219/21 223/16 226/2 232/8 243/5 245/21 252/2 252/14 252/18 252/22 254/7 254/13 254/21 256/5 256/21 257/22 259/1 263/10 right-hand [2] 143/7 174/12 rights [2] 38/23 254/4 Rillera [5] 16/1 35/15 68/16 72/23 78/23 rise [1] 10/4 rising [1] 212/6 road [1] 6/25 robberies [1] 247/6 Robbie [3] 252/19 253/18 253/21 ROBERT [15] 2/11 2/11 146/9 146/18 147/1 147/9 240/7 240/24 259/6 260/25 261/11 261/15 262/7 262/19 262/22 Rock [1] 191/21 role [4] 11/23 111/2 125/20 223/4 roles [1] 36/14 room [11] 1/24 52/16 52/18 54/22 54/25 63/2 141/3 196/15 199/5 211/25 254/18 Roughly [1] 17/3 round [1] 257/4 route [1] 22/10 routine [3] 16/17 16/19 126/11 routinely [4] 12/9 13/2 13/16 19/25 row [24] 5/19 29/6 57/14 57/15 58/17 58/19 58/20 58/21 59/13 59/14 59/25 60/6 60/9 137/16 167/12 170/19 173/20 175/2 175/5 175/12 175/13 177/8 181/12 188/7 row 1 [2] 59/13 59/14 rows [3] 51/2 60/6 147/21 rug [1] 199/5 rule [18] 63/7 67/8 143/17 150/10 217/19 217/24 254/25 255/1 255/23 256/2 256/4 256/11 256/11 257/6 259/23 261/5 262/18 262/25 rule 1006 [1] 63/7 Rule 404 [1] 262/25 Rule 803 [1] 254/25 Rule 902 [1] 143/17 rules [3] 69/25 70/1 256/12 ruling [4] 9/13 148/1 148/2 217/17 run [5] 16/23 37/17 144/23 188/22 192/1 running [1] 35/11 runs [2] 16/18 16/25	safer [1] 213/25 safety [3] 30/22 53/4 55/9 said [51] 5/20 6/2 7/2 12/15 13/15 13/25 15/2 24/2 28/24 37/25 62/20 67/16 73/20 89/7 97/12 97/18 103/5 108/12 108/19 108/19 108/22 109/8 110/16 113/20 113/22 115/3 115/6 116/23 122/9 126/3 127/25 131/25 132/22 136/18 143/3 148/18 186/10 188/9 201/4 207/15 207/23 208/23 210/1 215/2 216/4 217/1 217/21 219/17 255/11 260/23 262/15 sales [4] 95/14 116/3 246/7 247/8 same [38] 17/14 25/12 26/11 28/17 28/19 30/1 34/9 54/13 54/14 55/17 55/21 59/9 81/22 84/18 94/20 138/22 138/25 140/12 156/10 158/15 159/17 160/3 160/5 170/10 170/17 171/24 178/24 180/23 181/5 191/5 197/22 197/25 202/20 228/13 232/23 236/12 238/21 262/5 sample [3] 131/24 132/6 137/8 samples [2] 47/25 140/13 sandwich [1] 148/23 sang [1] 109/2 sat [5] 25/14 25/15 90/2 90/6 122/9 satisfaction [1] 217/25 satisfied [3] 213/4 220/8 262/18 save [1] 143/17 saved [29] 127/12 136/5 137/5 137/10 137/15 137/18 152/15 160/16 163/6 163/10 164/22 165/13 166/10 167/11 167/12 167/14 171/20 173/3 174/15 176/17 176/22 176/23 177/25 183/12 183/15 183/16 185/10 191/21 194/6 saw [19] 37/14 60/3 81/20 95/1 97/18 98/21 102/2 103/17 110/1 110/2 110/4 111/10 155/2 166/13 191/5 202/25 203/12 204/9 232/16 say [54] 19/5 51/23 61/15 63/14 63/15 86/12 88/4 88/12 88/15 88/17 90/13 90/21 91/11 92/24 93/3 94/23 95/1 96/11 98/5 103/25 109/5 111/16 113/18 113/19 114/10 115/3 120/18 132/15 133/21 141/16 158/24 159/4 170/19 178/15 179/18 180/15 181/1 188/18 193/20 194/16 194/19 196/9 197/10 205/12 213/23 217/21 217/22 218/4 219/1 220/6 220/22 241/24 246/22 246/22 saying [23] 7/16 49/2 58/5 96/23 98/24 103/3 109/9 114/15 116/17 117/4 146/5 194/21 195/3 196/17 197/11 198/23 199/10 199/11 201/3 207/13 214/5 214/23 248/22 says [20] 44/6 44/7 44/11 48/6 50/17 61/21 81/2 96/11 151/20 161/17 161/24 162/22 181/2 195/1 197/14 199/20 201/1 207/10 213/12 256/11 scale [1] 105/16 scene [1] 147/8 Schedule [4] 226/13 231/10 234/21 239/6 Schedule II [3] 226/13 234/21 239/6 Schlosser [3] 12/24 253/8 258/2 scientist [4] 226/6 231/3 234/13 238/22 scope [4] 83/10 108/16 206/2 243/18 Scratch [2] 80/17 166/17 screen [21] 49/14 73/5 74/19 75/12 75/14 79/17 79/20 80/10 81/6 92/14 93/7 93/10 130/2 130/3 131/21 151/11 166/23 167/6 168/3 173/18 189/12 screenshot [12] 129/18 154/1 154/2 154/15 155/20 155/22 156/4 156/23 168/5 168/15
	S S-I-M-P-S-O-N [1] 10/8 S-T-E-V-E-N-S [1] 221/4 SA [4] 12/17 12/25 13/1 23/22 safe [7] 114/10 125/8 199/1 199/21 199/22		

Case 2:18-cr-00249-MMB Document 534 Filed 12/19/19 Page 290 of 297		
S		
screenshot... [2] 169/11 169/21	200/2 200/19 201/8 202/17 203/11 204/2	164/23 222/9 245/13 246/13 253/8 254/10
scroll [4] 58/14 59/5 59/22 182/8	204/4 205/11 205/20 205/22 205/22 205/24	sexual [1] 214/12
scrolled [1] 50/17	207/1 217/15 251/5 251/16	Shaddi [5] 176/18 176/22 176/24 176/25
sealed [1] 245/3	seeing [6] 16/3 17/15 39/9 74/14 107/7	177/1
sealer [1] 31/2	237/19	shall [1] 150/20
search [96] 17/11 17/13 20/1 26/6 26/7	seek [1] 169/15	SHANNAN [2] 1/23 263/25
26/10 27/12 28/20 30/17 30/23 30/23 30/25	seemed [1] 17/14	shape [1] 62/16
31/11 31/11 31/12 31/21 31/23 31/25 32/18	seemingly [1] 86/3	shared [3] 21/16 152/14 179/15
32/20 32/23 38/5 38/16 38/17 38/18 39/3	seems [2] 188/22 255/24	shares [3] 177/22 183/3 183/10
39/6 44/10 47/12 51/16 51/19 51/25 52/1	seen [13] 86/5 92/13 95/13 95/24 96/1 98/10	she [11] 6/4 6/8 6/8 6/8 6/8 6/9 6/13 6/16
52/6 52/9 52/21 53/5 53/10 53/25 55/23	100/20 120/21 156/6 191/8 202/9 209/13	231/5 238/25 239/2
64/15 81/9 82/21 86/16 86/22 94/13 101/19	219/11	sheer [1] 128/5
103/23 104/18 104/19 109/23 110/2 110/4	segued [1] 14/20	sheet [4] 48/16 120/16 172/18 198/20
110/10 110/12 111/8 111/10 112/5 112/6	seize [7] 38/25 52/1 52/21 105/13 105/20	sheets [2] 91/19 127/20
119/8 119/11 119/13 119/16 119/17 119/18	105/25 181/17	Sheluga [2] 170/24 174/11
119/21 123/14 123/17 123/19 123/22 129/24	seized [74] 17/12 26/4 26/16 31/21 38/1 38/4	Sherman [3] 204/16 204/17 215/18
130/5 130/9 130/12 130/14 130/19 139/7	43/10 43/19 44/4 44/6 44/8 44/9 44/11 44/15	shirt [2] 74/21 75/2
159/12 160/8 160/15 162/21 171/11 172/2	45/22 46/19 48/6 51/16 51/19 51/22 51/23	shirts [8] 108/3 108/8 108/9 108/10 108/13
175/18 176/8 179/14 198/1 215/9 216/22	52/4 52/6 52/20 52/22 53/6 53/18 53/25 54/2	108/23 243/22 243/25
227/15 244/17 244/19 244/20 245/6 245/9	54/3 54/5 54/7 54/12 54/17 55/22 56/2 95/23	shit [1] 244/1
252/6	103/13 103/22 104/17 104/22 105/3 105/7	shoot [1] 181/2
searched [11] 8/21 42/12 104/13 227/10	105/8 105/17 106/13 134/3 134/8 134/25	shooting [3] 215/22 239/25 246/18
227/11 227/13 229/5 230/10 232/23 233/25	136/4 137/6 138/3 138/21 138/25 139/6	shootings [9] 15/5 113/21 113/22 115/11
245/8	139/7 151/18 151/20 152/9 158/9 159/11	115/22 116/18 118/6 118/12 247/6
searching [2] 32/23 222/19	159/21 160/7 160/14 175/17 176/7 177/10	shop [1] 241/17
seat [2] 81/25 221/5	177/12 183/12 184/23 185/24 192/18 204/21	shopping [1] 250/22
seated [6] 10/9 63/1 141/2 168/17 211/25	204/23	short [15] 148/4 148/22 217/23 224/12 225/1
254/17	seizing [3] 31/14 38/3 38/7	229/13 229/20 233/2 233/9 233/17 233/24
second [29] 24/5 25/10 27/16 27/25 28/6	seizure [6] 8/24 44/3 44/20 52/23 54/10	237/4 241/18 241/21 242/10
43/2 43/25 61/13 75/7 90/8 112/12 118/16	184/25	shortened [1] 68/8
135/5 137/19 140/21 143/1 148/11 157/23	select [2] 42/11 56/20	shortly [2] 64/25 141/9
157/24 158/5 158/19 159/22 165/9 165/11	selected [1] 71/9	shot [2] 240/10 253/2
171/19 215/6 229/15 244/22 245/12	selectively [1] 154/7	Shotti [1] 169/2
secondary [3] 236/17 236/25 237/2	self [2] 174/13 262/8	should [9] 7/12 42/21 141/7 141/9 141/10
secondly [3] 160/14 219/17 257/8	self-defense [1] 262/8	186/11 214/2 219/15 263/12
seconds [8] 58/24 63/15 73/20 76/5 76/21	sell [1] 108/13	shoulder [1] 155/9
77/13 77/20 78/10	sellers [1] 247/23	show [55] 9/19 36/22 41/11 41/16 45/15 49/5
section [6] 13/18 15/3 15/3 15/4 121/18	selling [4] 108/3 244/7 246/12 246/13	58/25 60/21 64/2 71/6 72/5 96/3 96/6 109/12
162/1	send [1] 62/2	112/2 117/20 121/12 131/1 133/6 133/11
sector [1] 19/3	sense [4] 62/7 84/12 84/13 250/7	135/5 136/9 136/10 136/23 137/7 142/6
secure [2] 91/16 110/1	sent [18] 6/3 6/4 6/16 7/17 47/21 61/15	142/10 142/24 143/6 147/8 153/8 155/12
secured [5] 30/20 30/21 30/22 180/19	61/15 174/13 174/15 174/18 180/17 181/6	157/14 162/3 163/13 165/24 166/13 167/23
216/23	181/9 188/6 188/6 192/25 247/17 247/19	169/4 173/7 174/2 179/22 186/14 189/9
security [2] 147/21 189/25	sentencing [2] 144/4 144/5	198/3 199/15 203/9 203/19 204/9 212/4
sedan [2] 76/3 81/22	separate [3] 139/7 191/16 241/14	217/20 227/25 261/18 261/23 262/2
see [164] 37/12 41/9 42/1 42/2 45/4 45/16	September [34] 17/3 17/3 17/10 18/4 18/5	showed [7] 68/16 114/11 122/15 157/2
49/13 50/16 50/18 50/23 55/5 56/18 56/24	68/15 72/17 72/20 79/2 79/13 80/14 81/2	174/10 224/12 241/19
57/3 58/13 58/17 58/20 59/9 59/13 59/14	92/10 98/22 98/25 99/2 99/3 113/6 113/16	showing [14] 45/3 49/24 65/22 67/4 67/5
59/22 59/24 59/25 60/1 60/2 60/4 61/2 61/10	193/1 193/17 194/17 197/7 197/19 197/20	99/24 120/24 163/14 164/8 181/23 193/4
61/12 61/14 61/16 61/17 61/19 61/20 62/1	197/25 198/17 200/3 200/11 201/2 201/5	194/12 196/19 203/22
67/7 67/8 70/21 73/5 74/14 74/19 74/21	202/18 215/18 252/6	shown [5] 65/16 71/13 71/20 156/1 203/15
75/15 76/11 76/24 77/15 78/6 78/13 78/14	September 10 [3] 79/13 80/14 194/17	shows [8] 191/19 191/20 229/9 233/2 233/19
78/14 78/16 79/16 79/19 79/20 81/19 86/3	September 11 [11] 17/10 18/4 72/17 72/20	237/4 262/6 262/15
89/14 89/17 91/14 92/20 94/7 94/9 95/7	79/2 92/10 197/7 197/19 197/20 197/25	Shrek [1] 61/17
95/12 95/14 95/15 95/16 95/18 98/13 101/12	215/18	sic [2] 208/3 209/10
102/4 102/5 107/12 112/23 116/5 120/18	September 12 [7] 81/2 198/17 200/3 200/11	side [6] 57/3 76/2 78/17 93/8 174/12 230/7
122/9 122/10 122/19 122/24 123/16 129/16	201/2 201/5 202/18	sidebar [3] 5/3 5/5 7/25
130/1 130/3 131/17 133/13 135/16 137/10	September 17 [1] 113/6	sign [4] 33/6 57/5 59/10 255/22
137/12 137/14 137/21 139/15 139/19 139/20	September 2 [1] 193/1	signed [1] 48/15
151/10 152/7 152/25 153/12 153/15 154/23	September 20 [2] 17/3 18/5	significance [1] 176/25
155/5 155/16 155/16 156/22 158/21 158/23	September 3 [1] 193/17	significant [2] 76/7 209/2
160/21 160/25 161/14 161/20 162/7 163/20	sequence [1] 59/11	similar [15] 28/14 52/20 134/10 165/1
163/25 164/2 164/9 164/16 164/19 165/6	series [5] 15/1 46/8 72/8 73/6 119/18	173/23 173/24 174/18 175/14 180/25 181/15
166/15 167/5 167/8 168/3 168/14 169/8	serve [1] 143/9	183/1 183/8 196/21 198/9 238/10
169/20 170/15 172/9 172/17 172/23 173/18	serving [1] 189/21	Simmons [1] 234/13
173/24 174/4 174/12 177/6 178/7 180/3	set [4] 14/23 43/25 92/22 236/23	simply [1] 187/21
180/22 182/5 182/25 183/6 184/13 186/15	seven [4] 66/13 159/3 159/19 228/7	SIMPSON [59] 3/3 10/8 10/17 32/16 42/9
	Seventeen [1] 74/2	49/9 49/14 71/25 72/25 76/11 76/24 77/15

Case 2:18-cr-00249-MMS Document 534 Filed 02/19/19 Page 291 of 297		
SIMPSON... [47] 77/22 78/6 79/11 80/21 81/19 82/7 87/23 118/5 122/15 125/22 125/23 126/18 127/3 127/7 128/18 128/23 134/12 134/24 135/1 135/13 139/10 139/17 151/6 152/23 158/18 160/1 160/22 163/17 166/12 170/11 171/11 172/6 173/6 173/16 174/1 175/7 177/4 178/4 179/21 184/5 187/2 190/15 191/1 201/12 210/2 210/10 212/4	185/19 186/1 187/4 188/1 190/12 190/22 191/12 191/22 192/4 192/20 192/23 197/16 198/23 199/23 200/16 202/17 203/12 204/1 204/2 206/11 206/14 206/24 207/16 208/6 209/13 210/10 210/18 217/11 218/4 219/14 220/17 223/18 228/17 228/22 240/25 243/4 246/22 247/12 247/16 249/6 249/14 249/21 249/24 250/2 250/5 250/6 250/9 250/13 250/22 251/4 252/6 253/20 254/10 255/7 255/14 256/15 256/20 257/20 258/3 258/18 260/21 261/3 262/17 263/12 263/15	127/9 227/10 228/11 230/12 231/13 232/15 235/1 235/8
since [3] 145/11 221/21 260/22	social [45] 33/21 33/23 33/25 34/1 34/6 34/9 34/10 34/11 34/13 34/15 34/17 36/10 59/20 63/12 66/22 67/16 127/2 128/15 128/17 128/18 128/20 128/22 129/2 129/2 129/10 129/12 129/21 129/25 130/7 130/10 132/11 132/12 141/20 141/21 142/7 142/10 142/24 143/12 144/11 145/9 149/16 150/13 150/15 167/24 185/8	sources [1] 150/17
single [2] 145/13 203/23	soft [2] 121/22 122/5	south [7] 2/8 27/21 28/14 92/18 92/19 184/17 230/1
sir [9] 8/3 82/23 92/5 137/24 138/7 149/1 163/8 253/7 260/10	software [4] 41/3 50/9 60/15 60/19	space [4] 29/23 29/24 91/16 147/17
sister [2] 88/13 90/23	sole [1] 224/13	Sparks [1] 60/9
sit [5] 5/18 5/18 6/13 91/1 116/17	solely [1] 142/6	speaking [4] 8/24 34/9 155/17 191/20
site [14] 18/11 18/22 18/24 19/5 19/8 20/4 22/3 22/8 128/21 128/22 129/12 129/13 130/7 130/10	some [98] 5/10 5/11 5/14 6/3 8/10 11/13 12/21 13/16 14/17 18/12 19/20 20/11 24/3 27/2 33/12 35/15 37/17 39/20 39/21 44/13 44/14 44/15 46/14 47/11 56/8 56/15 61/14 62/5 62/19 63/10 66/6 66/24 67/22 69/5 69/7 70/13 70/19 70/21 70/21 71/6 71/22 72/4 76/6 84/16 84/19 85/12 89/6 89/6 89/6 93/13 104/8 105/15 106/4 120/11 127/5 136/4 137/17 138/4 140/25 142/5 142/11 143/9 144/15 146/20 147/20 148/15 152/16 157/20 160/16 174/8 178/1 189/6 190/3 190/21 193/25 203/25 206/25 209/5 211/2 216/14 222/12 222/12 224/16 228/6 230/7 232/14 239/16 244/8 253/9 254/14 257/5 257/15 259/10 261/7 261/11 261/13 261/24 262/13	special [118] 3/3 3/8 10/17 10/23 11/4 11/7 11/11 11/13 12/18 32/16 37/1 42/9 49/7 49/9 49/10 49/14 50/16 56/21 59/21 68/21 71/25 72/25 75/7 75/22 76/4 76/8 76/11 76/17 76/19 76/24 77/12 77/15 77/19 77/22 78/3 78/6 78/9 78/20 79/8 79/11 79/25 80/6 80/16 80/21 80/22 81/19 82/6 118/5 122/15 124/14 124/18 124/24 125/2 125/5 125/6 125/7 125/16 125/21 125/23 126/18 127/3 127/6 128/17 128/22 131/17 133/13 134/11 134/24 134/25 135/13 139/9 139/16 149/15 151/4 151/6 152/22 152/25 153/12 156/22 158/18 159/25 160/22 160/25 161/14 166/12 167/5 168/3 170/11 171/10 172/6 172/9 172/17 173/6 173/15 174/1 174/4 175/7 177/4 178/4 178/7 179/21 182/5 184/5 187/2 190/10 190/14 191/1 191/11 192/16 193/5 195/23 201/12 201/21 210/10 210/13 213/21 242/25 253/9
sitting [7] 12/18 15/24 24/8 35/14 125/23 212/18 212/19	somebody [2] 7/8 91/19	specialized [1] 189/20
situated [1] 64/8	somehow [2] 214/16 216/1	specific [7] 16/13 116/25 118/12 127/10 129/11 129/25 186/11
situation [3] 215/14 250/2 250/4	someone [11] 7/6 77/25 92/24 93/1 143/18 150/12 183/4 191/21 205/23 223/1 246/24	specifically [7] 54/9 70/2 103/5 130/6 247/5 247/21 261/1
six [13] 23/11 24/2 24/18 51/2 98/16 98/18 101/5 103/23 138/15 152/15 159/3 206/2 255/4	something [15] 49/5 69/20 77/3 91/11 148/23 148/24 190/22 190/25 208/6 214/15 217/7 219/1 228/17 240/6 243/22	specifics [1] 116/21
sixth [6] 26/22 28/24 30/5 30/16 64/23 119/1	sometime [1] 212/6	spell [3] 10/7 124/17 221/3
size [2] 130/16 210/9	sometimes [13] 29/24 38/15 47/21 47/22 59/16 59/17 60/17 62/18 89/8 102/14 131/13 136/20 148/22	spend [2] 41/8 70/18
sized [1] 245/2	somewhat [1] 260/21	spent [1] 88/13
skip [2] 157/20 159/16	somewhere [3] 235/12 249/3 251/8	Spirits [1] 241/17
slang [1] 122/2	son [1] 196/13	spoke [1] 236/25
sleeping [2] 55/11 139/8	songs [2] 109/2 109/3	Spot [1] 126/2
slide [1] 196/11	soon [1] 218/25	spots [1] 198/24
slow [1] 73/11	sophisticated [1] 18/8	spreadsheet [13] 43/6 43/9 43/16 66/21 67/14 67/20 142/2 144/10 144/11 144/11 159/1 167/8 190/18
small [1] 92/22	sorry [26] 6/1 75/12 76/19 78/18 78/19 80/17 83/16 104/1 145/21 149/1 158/1 161/21 162/12 166/17 175/4 175/6 187/7 188/10 188/14 207/21 208/21 229/21 236/19 236/19 244/19 249/19	spring [3] 13/6 13/14 113/5
smaller [5] 47/13 128/10 247/25 249/4 249/22	sort [11] 38/10 47/18 68/25 82/18 84/13 128/9 133/1 140/12 142/18 191/23 230/8	Sprint [1] 172/22
Smedley [3] 251/24 252/16 252/16	sorts [2] 19/9 127/8	squad [8] 11/8 11/9 12/10 12/24 210/13 210/14 210/24 211/7
Smith [1] 260/14	sound [6] 24/9 82/19 83/14 83/16 151/14 248/8	stadiums [1] 27/22
SMS [1] 61/3	sounds [1] 24/11	staff [2] 210/23 211/10
Snapchat [2] 59/18 60/3	source [18] 20/20 50/11 59/14 60/2 60/9 173/21 226/18 226/19 226/22 227/5 227/7	stage [1] 211/2
sneaker [2] 196/15 196/18		stake [1] 7/22
sneaky [1] 188/22		stamp [9] 57/23 72/15 73/7 73/7 73/9 73/9 73/19 76/21 79/14
so [242] 5/6 6/6 9/8 12/2 13/3 13/10 15/1 15/17 15/20 17/2 17/7 18/1 19/3 19/8 19/20 20/11 20/23 21/9 21/22 22/21 23/8 23/17 26/21 27/8 27/14 29/15 31/10 31/14 32/16 32/20 33/10 34/3 34/4 34/8 34/8 35/14 37/25 39/6 39/19 39/24 40/20 40/25 41/6 41/23 42/9 42/13 42/16 42/23 43/3 43/6 43/24 44/11 47/13 48/3 49/21 50/1 50/7 50/14 51/13 52/25 57/1 57/3 57/13 58/9 59/15 59/24 60/2 61/2 61/3 61/5 61/13 61/14 61/15 62/1 62/14 62/19 62/20 64/1 66/8 66/14 66/25 69/21 69/23 70/5 70/10 70/16 70/18 71/5 71/11 71/11 72/5 73/11 73/19 73/22 73/23 74/13 75/6 75/13 79/13 79/13 81/3 83/21 84/24 85/4 85/21 87/4 90/6 90/13 90/20 91/16 92/24 94/23 95/25 97/21 98/5 99/3 103/3 103/17 104/21 105/15 106/12 107/7 107/25 109/13 110/14 113/6 113/12 115/21 116/17 117/4 117/12 117/20 119/21 124/3 124/5 130/3 130/14 130/15 132/6 132/11 132/24 133/13 133/20 134/10 134/18 134/18 135/10 135/21 136/8 136/17 136/19 137/21 140/9 140/10 141/19 141/24 142/14 142/21 142/25 144/2 144/4 144/8 145/15 147/16 148/6 148/20 148/22 152/17 154/15 161/6 161/14 165/11 165/20 171/24 180/3	stand [5] 10/3 149/3 258/8 261/4 262/21	
		standing [8] 75/15 109/18 155/7 155/8 155/10 156/8 157/1 157/4
		stands [5] 20/25 21/6 93/12 193/21 197/12
		star [1] 207/14
		start [9] 13/12 66/11 67/4 113/16 129/10 152/17 202/8 223/21 263/15
		started [12] 8/2 19/12 28/23 32/1 66/9 67/13 82/18 117/2 117/11 117/16 246/15 248/7
		starting [4] 73/19 168/18 176/16 222/3
		starts [2] 92/2 113/9
		stash [1] 17/16
		state [8] 10/6 14/24 15/1 20/21 124/16 188/5 214/19 221/2
		stated [1] 214/16
		statement [2] 69/19 146/22

Case 2:18-cr-00249-MWB Document 584 Filed 12/10/19 Page 292 of 297		
<p>S</p> <p>statements [5] 35/23 152/20 214/9 219/24 220/11</p> <p>states [13] 1/1 1/3 1/10 1/13 1/14 32/22 70/5 119/18 135/14 149/21 149/21 149/23 260/13</p> <p>stating [1] 61/22</p> <p>station [2] 89/11 89/24</p> <p>stationed [1] 11/19</p> <p>stations [2] 89/22 90/1</p> <p>status [4] 58/11 61/21 188/5 248/6</p> <p>stay [5] 25/11 141/1 141/6 197/15 197/16</p> <p>stayed [2] 233/15 251/16</p> <p>staying [1] 226/19</p> <p>stays [2] 107/16 232/7</p> <p>STENGEL [11] 1/13 3/4 3/6 3/8 33/1 64/2 66/20 68/12 149/23 192/3 255/2</p> <p>step [2] 39/7 39/11</p> <p>steps [7] 15/20 36/7 39/7 127/22 129/17 245/14 262/3</p> <p>STEVENS [8] 3/10 48/4 149/5 219/6 221/4 231/22 235/7 239/10</p> <p>Stewart [144] 5/11 13/22 15/6 15/7 15/12 15/19 108/12 108/22 112/20 112/21 112/21 112/22 113/1 113/12 114/3 114/5 114/18 115/9 115/12 115/24 116/6 116/7 116/18 117/5 117/10 117/13 118/14 144/20 144/25 146/11 146/16 146/17 147/4 147/5 147/12 183/20 184/4 184/17 184/20 215/15 222/14 222/17 223/7 223/23 224/5 224/13 224/14 224/16 224/17 224/20 224/21 224/24 225/3 226/16 226/22 226/25 228/13 228/20 229/3 229/9 229/10 229/11 229/13 229/17 229/20 230/5 230/8 231/12 231/23 232/10 232/14 232/20 233/1 233/2 233/4 233/5 233/18 233/19 233/20 233/23 234/23 235/8 235/12 236/4 236/14 236/16 237/4 237/10 237/23 238/1 238/2 238/4 239/19 240/3 240/21 240/24 241/4 241/11 246/3 246/5 246/9 246/15 246/24 247/9 247/10 247/12 247/17 247/21 247/24 248/4 248/6 248/16 248/19 248/23 249/3 249/6 249/7 249/16 249/23 249/25 250/6 250/10 250/13 251/1 251/5 252/19 252/25 253/13 257/10 257/13 257/17 258/6 258/8 258/20 258/22 259/3 260/22 261/3 261/12 261/14 262/3 262/12 262/19 262/20</p> <p>Stewart's [7] 15/16 113/24 115/22 117/15 233/4 233/14 237/14</p> <p>still [11] 17/4 66/20 93/24 107/4 140/11 144/20 145/19 199/18 200/16 207/13 207/14</p> <p>stipulated [2] 149/20 150/21</p> <p>stipulation [18] 69/11 143/15 149/17 150/20 215/19 225/25 230/25 231/2 234/9 234/11 238/20 238/21 239/1 239/22 255/9 255/22 255/25 256/20</p> <p>stole [1] 253/1</p> <p>stone [1] 246/23</p> <p>stop [18] 18/13 26/17 53/4 58/15 74/23 75/7 75/23 76/8 76/22 78/21 102/13 102/17 138/22 139/1 140/18 175/21 188/8 254/14</p> <p>stopped [6] 26/19 88/19 99/11 102/16 102/18 102/20</p> <p>store [4] 43/17 162/22 162/24 162/25</p> <p>stored [8] 43/20 57/2 57/22 59/12 60/5 164/5 193/18 197/8</p> <p>stores [1] 56/12</p> <p>strains [1] 215/11</p> <p>street [105] 1/14 1/19 1/24 2/4 2/8 2/12 8/17</p>	<p>28/1 28/7 28/15 29/5 29/9 29/15 29/16 30/1 30/6 30/16 37/8 53/2 64/14 64/16 64/17 64/18 64/19 64/20 72/1 74/24 75/10 75/13 81/22 81/23 82/1 84/7 84/9 84/12 84/14 84/21 84/24 85/4 85/24 86/2 87/12 92/17 92/17 95/5 97/1 99/11 99/17 99/18 100/20 100/22 100/24 101/1 101/3 104/19 107/2 107/5 107/7 107/13 109/9 113/3 118/9 119/7 119/23 119/24 120/2 122/16 123/17 123/24 124/6 134/17 141/8 144/9 157/1 157/5 162/21 168/17 170/6 177/1 178/2 179/3 181/21 184/17 198/2 216/15 229/18 232/5 244/14 244/21 246/8 246/14 247/4 247/20 249/21 251/24 252/7 252/16</p> <p>Street/Frankford [3] 13/18 113/3 118/9</p> <p>streets [4] 108/3 114/20 125/8 210/25</p> <p>string [1] 13/17</p> <p>structured [1] 12/2</p> <p>studio [2] 231/24 232/2</p> <p>studios [4] 89/17 89/22 232/3 232/4</p> <p>stuff [3] 19/21 33/12 246/10</p> <p>sub [8] 59/3 60/24 135/7 139/12 163/22 166/20 173/17 179/24</p> <p>sub-exhibit [8] 59/3 60/24 135/7 139/12 163/22 166/20 173/17 179/24</p> <p>subject [16] 13/21 15/6 38/22 69/7 131/6 133/10 136/12 136/14 154/4 157/16 161/7 172/13 178/13 178/17 182/1 184/8</p> <p>subjects [1] 19/18</p> <p>submit [4] 40/10 66/1 130/9 130/12</p> <p>submitted [7] 32/25 33/2 225/5 226/9 231/6 234/16 239/3</p> <p>subpoena [2] 130/13 130/19</p> <p>subpoenas [1] 20/2</p> <p>subscribed [10] 136/3 152/10 157/12 171/19 172/5 177/22 179/1 179/2 184/4 184/16</p> <p>subscriber [17] 136/3 136/8 160/13 161/4 161/16 172/21 178/3 178/11 178/24 182/6 182/13 182/14 182/20 182/20 184/14 185/9 204/7</p> <p>subsequent [2] 24/2 63/11</p> <p>subsequently [1] 26/3</p> <p>substance [9] 226/14 226/14 231/10 231/11 234/21 234/22 239/7 239/7 245/4</p> <p>substantial [2] 105/10 105/12</p> <p>such [8] 47/22 48/16 113/4 113/8 136/22 210/19 210/19 216/3</p> <p>suggested [1] 113/8</p> <p>suitcase [10] 31/2 83/19 84/1 85/2 85/23 85/25 86/14 86/23 86/25 87/9</p> <p>Suite [4] 1/14 1/19 2/4 2/12</p> <p>summarize [1] 133/4</p> <p>summarizing [1] 71/12</p> <p>summary [31] 41/13 41/21 41/22 42/10 49/16 50/5 50/7 63/7 68/25 70/2 70/6 70/7 71/6 71/12 133/9 133/17 134/11 135/10 137/23 139/18 143/8 151/10 158/4 170/12 170/14 170/16 179/5 181/13 187/13 191/23 192/21</p> <p>super [1] 199/22</p> <p>Supervisory [3] 10/23 11/3 125/21</p> <p>supplier [6] 13/22 249/8 250/5 250/5 250/14 252/20</p> <p>suppliers [1] 247/24</p> <p>supply [2] 22/14 22/15</p> <p>support [2] 62/6 140/13</p> <p>supported [1] 256/10</p> <p>supposed [4] 9/6 68/7 68/8 182/19</p>	<p>supposed [4] 9/6 68/7 68/8 182/19</p> <p>suppression [3] 110/17 216/18 216/19</p> <p>suppressions [1] 216/18</p> <p>Supreme [1] 256/12</p> <p>sure [25] 5/4 32/20 39/13 57/18 86/13 86/13 86/13 87/16 90/25 91/25 94/7 103/4 107/15 110/23 140/8 143/2 144/6 188/1 206/7 215/21 216/20 222/24 229/1 248/11 257/3</p> <p>surprising [1] 107/12</p> <p>surreptitious [1] 216/17</p> <p>surrounding [1] 44/13</p> <p>surveil [2] 89/1 257/16</p> <p>surveillance [58] 8/8 15/7 15/22 16/20 19/18 23/2 23/4 23/12 23/12 23/13 23/19 24/1 24/23 25/1 25/3 25/5 25/6 25/7 25/9 25/21 25/23 25/24 27/15 27/16 27/17 27/18 27/25 28/7 28/11 28/13 29/19 29/22 29/24 33/13 34/25 35/5 36/9 36/15 65/10 65/15 74/5 74/14 82/15 83/21 86/3 86/6 87/11 88/20 89/5 90/14 120/8 120/12 222/9 232/12 247/16 251/5 252/25 253/6</p> <p>surveillances [7] 12/25 15/2 15/8 19/14 29/13 109/15 119/25</p> <p>surveilled [5] 53/2 89/4 224/20 227/2 229/18</p> <p>surveilling [1] 88/13</p> <p>suspected [1] 74/5</p> <p>suspicion [4] 22/21 22/23 25/20 26/11</p> <p>sustain [2] 118/21 122/13</p> <p>SUV [3] 51/17 83/7 83/8</p> <p>swab [2] 105/23 105/24</p> <p>swear [2] 10/3 220/25</p> <p>sweatshirt [1] 155/8</p> <p>sweep [7] 55/4 55/8 55/10 110/22 111/8 112/6 216/20</p> <p>switch [1] 250/19</p> <p>sworn [4] 10/5 124/15 211/1 221/1</p> <p>Sydenham [36] 15/13 37/7 64/11 72/1 72/10 72/11 75/10 75/13 81/21 82/1 84/14 92/17 94/5 96/22 97/1 99/4 99/15 99/22 100/7 100/16 107/2 107/5 107/7 107/12 107/18 109/9 122/16 157/5 179/3 198/2 216/15 244/14 244/21 252/4 252/7 252/16</p> <p>synthesize [1] 133/1</p> <p>system [1] 12/2</p> <p>systems [2] 39/23 39/24</p>
T		
<p>T-Mobile [3] 162/10 162/25 182/7</p> <p>T-shirt [1] 74/21</p> <p>T-shirts [5] 108/3 108/8 108/9 108/10 108/13</p> <p>T.L [1] 2/3</p> <p>table [5] 5/18 6/13 12/19 185/10 185/13</p> <p>Tabor [2] 233/8 233/9</p> <p>tactical [1] 30/20</p> <p>take [37] 7/15 17/9 36/7 37/19 44/5 52/12 57/14 59/24 61/8 62/7 62/15 62/17 63/15 68/22 76/20 84/1 85/2 85/25 87/4 105/24 123/14 123/17 123/19 129/17 129/18 138/16 144/12 154/2 196/13 216/8 218/8 249/7 255/22 256/3 258/20 261/8 261/20</p> <p>taken [34] 8/16 50/15 54/18 55/24 66/17 79/12 87/9 135/12 136/2 136/2 138/9 138/10 144/17 145/12 145/17 151/21 153/17 153/23 155/18 156/23 168/16 170/3 170/6 170/9 181/5 183/1 183/2 183/8 188/7 190/19 214/4 215/13 218/11 262/3</p> <p>takes [8] 13/2 85/22 88/5 89/7 197/7 210/2 261/3 262/21</p>		

Case 2:18-cr-00249-MMS Document 564 Filed 12/19/18 Page 293 of 297		
<p>T</p> <p>taking [3] 86/4 193/16 200/11</p> <p>talk [21] 9/21 16/12 27/15 28/23 33/12 69/5 69/6 69/15 97/14 112/12 112/20 133/20 146/17 160/9 160/20 202/10 215/21 235/17 236/3 244/8 244/9</p> <p>talked [5] 27/14 96/11 199/12 202/19 206/8</p> <p>talking [20] 8/18 9/3 25/21 32/23 33/11 34/8 48/8 61/24 67/15 79/2 90/13 91/5 98/10 98/15 106/4 118/5 121/17 123/23 172/18 257/12</p> <p>tally [2] 120/16 127/20</p> <p>tape [1] 252/25</p> <p>target [4] 241/11 242/1 242/7 247/9</p> <p>targeted [1] 9/16</p> <p>targeting [1] 129/12</p> <p>targets [1] 18/12</p> <p>task [21] 12/24 12/25 13/16 23/22 23/23 29/21 48/4 115/25 125/8 125/9 149/5 189/24 189/24 189/25 210/14 210/22 210/25 211/7 219/6 221/18 221/22</p> <p>tasks [1] 12/11</p> <p>Taylor [17] 53/2 64/14 84/7 84/9 84/12 84/21 84/24 85/4 85/24 86/2 87/12 119/7 123/16 123/24 124/5 157/1 168/17</p> <p>Taz [2] 224/6 240/3</p> <p>team [3] 12/8 12/11 30/20</p> <p>teams [1] 12/13</p> <p>technical [8] 18/14 37/11 37/18 62/6 72/4 157/21 166/25 192/23</p> <p>techniques [2] 18/8 18/9</p> <p>telephone [10] 18/10 47/20 48/19 48/20 50/23 60/4 90/11 184/23 218/12 256/15</p> <p>tell [28] 20/6 44/19 44/22 45/19 49/16 57/24 58/9 60/8 68/11 92/25 102/15 109/13 131/21 132/4 134/2 134/14 134/16 220/6 222/16 222/25 223/25 225/19 229/2 232/22 236/7 244/17 245/11 252/8</p> <p>telling [4] 115/20 117/21 208/6 217/16</p> <p>tells [5] 19/5 49/18 58/12 135/21 137/14</p> <p>ten [10] 17/22 62/19 62/21 95/2 98/3 109/18 130/23 142/13 144/8 211/23</p> <p>ten-minute [2] 62/21 211/23</p> <p>tens [1] 130/17</p> <p>term [13] 13/24 27/20 126/12 155/1 195/15 212/5 212/8 212/12 212/18 212/22 212/22 213/25 219/10</p> <p>terms [7] 18/14 99/22 109/10 115/14 141/24 219/22 256/15</p> <p>tested [6] 225/5 226/12 231/9 234/20 239/6 243/5</p> <p>testified [35] 16/1 35/8 35/15 40/15 49/23 51/13 56/5 70/9 72/25 74/4 92/13 94/14 110/21 110/21 110/22 111/4 112/21 117/15 126/18 127/3 128/18 128/23 134/24 170/17 175/14 179/7 181/16 184/25 185/7 196/22 198/9 201/12 206/1 216/19 216/23</p> <p>testify [15] 54/10 111/17 115/13 136/13 150/17 170/25 215/16 226/8 231/5 234/15 238/24 255/12 257/10 260/22 262/12</p> <p>testifying [1] 110/25</p> <p>testimony [20] 8/20 16/3 63/11 69/20 69/23 70/6 92/9 98/15 100/1 111/1 149/16 180/1 216/12 219/24 220/24 222/12 255/16 259/6 262/18 262/21</p> <p>Texas [7] 102/14 102/18 102/20 102/23 102/24 103/3 103/4</p> <p>text [49] 61/3 61/5 62/2 127/11 127/18</p>	<p>166/7 174/8 176/19 180/18 181/2 185/24 186/2 186/6 186/9 186/12 186/20 187/22 189/6 189/16 190/2 190/19 190/25 191/8 192/2 192/18 192/24 192/25 193/8 193/16 194/14 194/16 194/17 195/25 197/6 198/16 198/22 199/9 200/3 200/20 201/1 203/10 203/16 214/20</p> <p>texts [10] 70/21 192/6 197/14 199/3 199/4 199/7 199/17 200/12 201/3 203/6</p> <p>TFO [1] 14/20</p> <p>than [17] 18/25 20/19 35/4 41/1 62/23 66/9 69/3 105/11 106/12 117/14 130/23 146/25 148/21 182/18 217/5 240/25 258/25</p> <p>thank [63] 7/22 7/24 9/22 10/6 10/9 10/12 21/10 32/14 33/8 34/22 36/25 41/15 46/4 47/5 62/25 71/16 71/23 72/21 74/3 76/16 82/10 87/16 92/19 93/17 93/18 106/17 117/23 117/25 122/12 124/9 124/10 124/16 136/24 141/3 141/6 144/12 149/14 150/23 150/24 156/19 158/17 164/14 178/19 184/10 188/16 191/14 191/24 208/9 211/15 211/18 211/19 213/2 218/9 221/2 221/8 236/11 237/21 245/16 245/23 254/6 254/18 263/14 263/16</p> <p>thanking [3] 209/14 209/16 209/18</p> <p>that [1329]</p> <p>that's [147] 6/2 6/14 6/21 7/9 7/15 8/18 9/2 9/3 12/18 19/7 19/22 30/18 32/21 35/13 36/6 40/13 40/16 40/22 41/7 43/3 43/14 44/7 44/16 44/23 46/15 46/16 48/7 48/13 49/5 49/20 50/8 53/21 57/8 58/10 59/11 59/22 60/15 60/18 61/15 61/17 64/12 65/12 66/1 67/15 67/16 69/4 71/2 71/5 73/2 73/7 73/22 75/20 76/15 83/2 86/12 87/9 88/17 93/3 94/6 94/22 95/4 95/6 95/8 95/11 95/25 96/10 96/15 98/13 98/14 99/5 99/13 106/14 110/16 111/2 111/18 112/3 117/10 117/17 118/22 119/10 122/20 122/23 132/7 133/23 137/23 140/10 140/13 140/20 140/25 141/1 142/1 144/11 145/5 145/22 145/24 147/13 149/18 153/22 155/18 165/20 167/16 181/16 182/22 184/16 187/10 188/12 197/22 202/14 202/17 202/19 203/24 204/4 204/23 207/8 209/17 213/2 213/14 213/16 213/20 214/1 214/16 216/21 218/15 218/23 219/15 219/15 220/5 220/21 222/11 226/21 226/24 227/6 228/9 235/14 238/16 239/18 240/16 243/5 243/7 243/10 244/2 250/1 250/12 251/3 252/8 259/8 263/1</p> <p>their [41] 12/4 12/10 12/10 22/25 23/15 27/2 29/22 29/23 33/22 34/5 34/5 36/10 36/11 36/13 36/14 42/6 47/14 61/14 62/16 74/15 74/15 74/16 90/6 111/1 129/2 129/6 134/4 149/24 185/11 198/1 203/6 212/17 212/23 213/3 213/13 217/25 218/7 218/13 223/2 257/25 261/22</p> <p>them [73] 6/22 13/10 14/7 20/2 23/24 26/9 29/12 33/18 34/3 35/2 35/5 35/20 36/16 37/18 42/14 43/6 46/8 46/11 46/13 67/7 67/23 69/6 69/10 69/14 70/12 72/9 74/8 74/14 89/6 89/6 89/7 91/20 102/4 108/10 108/13 110/1 111/12 117/10 127/23 128/2 128/3 128/10 128/11 134/19 141/11 143/9 148/7 157/21 171/2 175/21 186/9 212/17 213/3 213/16 216/2 217/23 218/1 218/23 219/12 223/18 225/5 228/22 238/8 255/7 255/8 255/16 257/3 257/5 257/6 258/5 261/21 262/14 262/14</p>	<p>themselves [4] 46/24 65/11 74/17 148/22</p> <p>then [118] 12/5 16/20 17/17 23/1 25/10 26/22 28/23 32/25 33/2 33/4 39/10 40/11 40/12 44/1 48/18 51/18 55/1 56/7 57/23 60/3 60/6 61/24 62/23 71/6 72/18 83/6 83/13 83/13 84/4 84/7 85/23 86/12 90/7 92/6 92/24 95/21 97/25 110/1 110/4 114/6 117/20 117/21 133/25 137/19 141/14 142/24 144/12 158/11 161/25 166/10 169/23 172/3 183/12 185/21 192/7 195/1 197/14 199/3 199/7 199/9 199/20 202/9 208/14 216/4 216/23 216/24 218/2 220/10 224/14 224/17 225/1 225/4 227/10 227/12 229/6 229/7 229/14 229/16 229/21 230/3 230/8 232/24 233/5 233/11 233/23 233/24 235/11 235/14 237/5 237/9 237/25 238/2 238/3 238/4 238/8 239/19 242/11 244/24 245/6 245/13 247/1 247/5 247/8 247/22 247/25 248/18 249/9 249/10 249/22 251/8 251/11 253/13 253/17 256/20 258/6 258/19 259/23 260/23</p> <p>there [192] 7/2 7/20 8/12 8/12 8/20 12/3 13/15 14/21 17/11 18/13 19/23 23/7 23/10 23/22 23/23 23/23 23/24 23/24 24/2 24/23 25/1 25/7 26/4 27/1 27/23 33/5 39/9 39/18 39/19 40/8 40/11 41/22 42/24 43/5 44/14 47/11 47/12 49/20 50/8 52/3 55/11 55/12 57/19 58/15 59/5 61/11 61/17 61/18 62/17 65/3 65/4 72/18 74/23 75/7 75/16 75/23 76/8 76/20 76/22 78/10 78/21 80/22 81/17 82/22 83/23 84/25 85/16 86/4 89/10 91/1 94/12 94/23 94/25 96/23 96/24 97/5 97/7 97/7 97/16 97/17 97/21 97/23 97/24 97/24 98/7 98/10 99/24 100/7 101/8 104/8 104/17 105/8 107/9 107/10 107/14 109/15 109/16 109/16 109/17 109/19 110/22 110/24 111/12 113/15 113/22 116/9 117/2 117/18 120/8 123/20 124/6 127/13 127/18 127/18 127/19 129/20 137/16 142/5 142/14 143/8 144/15 146/23 151/24 152/2 152/17 155/6 156/1 156/3 156/5 156/9 157/18 158/24 168/21 170/9 170/19 173/23 174/12 174/17 177/10 181/14 188/8 202/22 202/23 206/24 209/1 209/7 210/18 211/10 213/10 214/14 214/20 216/4 216/9 216/14 217/5 217/7 217/8 217/10 217/14 219/20 219/22 223/21 230/7 239/24 239/25 241/8 243/15 244/1 244/10 245/2 245/11 246/10 246/12 247/3 247/7 247/10 247/23 248/19 249/9 249/11 249/11 249/13 250/3 250/25 252/5 253/8 255/5 255/24 259/11 262/2 262/6</p> <p>there's [71] 6/16 7/19 7/21 9/8 9/9 22/5 22/16 24/22 26/21 27/20 36/12 39/22 39/22 39/23 41/23 43/9 48/17 48/18 49/23 50/11 61/10 61/21 63/15 64/12 64/14 67/7 71/4 74/13 74/23 83/21 92/22 94/11 94/14 95/2 95/5 95/9 95/14 96/13 96/22 97/7 97/8 97/9 98/4 99/6 99/20 99/21 110/23 117/8 126/8 140/11 144/15 147/9 148/23 157/23 158/11 165/15 180/5 183/22 208/14 212/13 213/12 215/7 216/20 228/7 235/18 240/14 243/1 249/10 255/4 256/14 261/12</p> <p>thereafter [1] 64/25</p> <p>therefore [3] 255/22 261/10 262/4</p> <p>these [61] 13/2 22/13 30/15 31/24 35/23 42/11 42/19 42/20 43/7 44/15 46/8 46/22 47/8 47/25 58/6 59/14 61/3 70/9 70/10 70/16 71/1 71/6 72/7 75/14 90/9 91/3 91/15 128/5 131/12 134/18 143/8 144/8 145/13 150/5</p>

Case 2:18-cr-00249-WMB Document 534 Filed 11/21/19 Page 294 of 297			
T these... [27] 150/8 150/10 150/13 150/15 150/17 150/19 160/9 171/7 171/9 190/2 195/5 195/7 202/9 206/16 206/21 217/2 217/4 218/12 219/25 220/2 220/19 223/7 235/7 248/3 256/10 256/15 259/4 they [112] 6/19 6/21 6/23 12/4 17/18 26/8 26/8 26/15 27/6 27/9 27/10 33/1 34/4 34/16 36/10 36/11 46/11 47/15 47/15 48/1 48/2 51/13 55/21 55/25 61/6 67/2 70/13 70/25 71/9 71/10 74/16 74/16 75/16 84/18 102/25 103/3 108/9 108/10 108/13 109/20 110/1 110/5 110/10 110/10 110/21 110/21 110/22 110/22 111/7 111/8 111/16 114/5 129/2 129/5 129/6 131/13 138/17 141/16 141/16 143/20 143/21 143/22 144/24 146/5 146/24 147/18 151/18 157/3 157/4 165/1 168/24 174/22 176/6 191/21 200/15 205/9 212/13 212/18 212/19 214/1 214/2 214/11 214/23 215/20 216/3 216/12 216/13 216/20 216/21 216/23 216/24 218/3 218/5 218/13 219/12 219/14 219/23 220/14 230/7 233/8 233/8 233/10 243/24 248/21 248/23 255/25 257/7 257/16 261/10 262/13 262/21 262/24 they'd [1] 6/19 they'll [3] 69/8 143/10 255/14 they're [25] 12/5 18/22 34/2 36/18 46/15 47/2 55/20 61/3 67/18 68/15 68/16 108/9 128/24 156/12 171/5 212/9 212/10 212/17 213/24 213/24 219/13 223/16 256/16 258/4 262/19 they've [4] 71/9 117/9 212/14 213/5 thing [12] 25/24 34/9 44/17 66/19 97/13 145/3 145/4 147/13 191/5 217/22 254/21 263/4 things [21] 6/12 22/14 33/10 62/17 67/17 67/21 70/22 82/18 117/6 118/19 119/19 119/20 121/18 125/7 127/12 144/8 189/19 203/25 214/6 217/12 222/9 think [66] 5/18 5/20 6/14 6/15 6/21 6/21 6/23 6/25 7/22 17/23 21/6 24/2 49/22 56/7 61/22 63/5 65/21 67/10 68/22 70/20 73/17 82/18 90/5 93/9 93/9 93/11 96/13 101/24 115/8 118/21 132/22 141/7 141/9 141/15 142/14 142/16 142/17 142/24 143/21 147/8 188/22 191/15 212/23 213/25 214/6 215/1 215/6 215/10 216/8 217/9 248/12 252/24 256/9 256/13 257/2 257/15 257/17 258/5 258/24 259/19 260/22 261/17 261/23 262/5 262/10 262/17 thinks [1] 6/8 third [12] 5/11 28/10 44/1 134/14 152/7 158/11 160/11 170/14 188/6 213/22 219/24 260/12 Thirdly [2] 159/24 160/16 Thirty [1] 96/14 Thirty-two [1] 96/14 this [432] those [99] 11/18 14/22 15/8 23/11 23/13 23/15 24/4 24/20 24/21 26/7 26/10 26/11 26/13 26/16 28/20 32/3 32/4 34/4 36/9 38/3 38/4 38/6 42/16 44/2 45/9 45/10 46/20 47/19 47/23 48/4 51/16 55/13 55/22 55/24 57/11 57/11 57/15 57/16 57/18 60/12 61/9 66/14 67/19 72/5 89/25 90/21 97/9 102/3 102/5 103/7 109/10 109/14 112/24 115/14 123/23 126/13 126/20 126/25 127/9 128/6 128/9 130/24 132/25 134/17 142/9 143/17 148/1	176/7 176/14 177/17 185/21 186/2 198/23 203/5 203/6 203/10 214/9 214/23 222/14 222/17 222/18 222/21 222/22 223/13 225/4 227/20 233/25 238/8 238/10 240/19 255/4 258/4 262/17 though [5] 98/21 180/9 185/13 197/15 251/2 thought [9] 8/19 8/20 29/6 36/8 85/15 142/19 146/25 185/22 186/6 thousands [5] 39/22 39/23 39/23 56/14 130/18 thread [1] 22/16 threaten [1] 261/9 three [17] 24/12 25/2 25/2 51/2 64/9 76/12 84/25 100/24 116/8 157/23 159/3 159/21 168/17 169/1 258/3 258/4 258/19 three-wheel [1] 76/12 threshold [2] 109/12 112/2 through [66] 13/20 15/6 19/11 20/13 20/20 21/13 21/18 29/9 29/15 29/22 34/24 39/9 41/2 41/8 41/24 42/23 44/17 46/7 47/7 47/25 51/10 55/16 55/18 55/20 62/12 68/24 71/9 73/15 89/21 103/21 104/22 114/6 127/5 127/7 132/24 134/18 140/5 140/6 140/12 146/11 146/15 147/4 150/20 151/10 151/13 179/16 182/14 190/10 190/12 191/10 191/12 191/22 192/1 192/23 208/1 208/9 209/16 215/11 215/19 215/20 236/24 247/10 247/13 258/5 258/8 259/23 throughout [5] 12/7 64/9 70/5 210/12 212/5 tied [3] 118/12 118/14 249/21 ties [1] 205/16 time [135] 16/19 18/20 18/20 18/20 20/14 21/22 24/22 30/1 35/8 35/9 35/10 41/8 49/20 52/17 53/4 54/23 57/23 57/25 58/4 58/4 58/5 58/6 61/20 62/7 64/7 69/22 69/22 70/18 72/15 73/7 73/9 73/10 73/11 73/12 73/18 73/19 73/21 73/22 74/2 74/3 74/14 76/5 76/21 76/21 77/9 79/5 79/11 79/14 80/13 80/14 80/25 80/25 81/2 81/22 83/19 85/19 88/15 88/19 88/23 89/1 90/9 93/8 93/13 93/16 96/20 97/15 98/2 101/12 101/15 104/8 109/20 109/22 110/8 110/15 113/4 114/13 114/19 123/20 131/13 136/19 140/23 147/5 148/23 150/11 164/6 164/21 188/3 189/21 189/23 201/11 201/21 202/20 202/25 209/15 211/21 211/24 212/6 220/7 221/25 223/21 224/12 224/21 224/23 225/1 228/7 229/12 229/13 229/15 229/20 229/23 233/2 233/10 233/13 233/17 233/21 233/24 237/4 237/9 237/15 238/20 241/8 241/11 241/18 241/22 242/10 244/10 244/18 246/16 248/12 251/9 252/5 252/19 252/22 254/14 257/7 times [24] 25/5 26/1 29/5 29/13 29/21 35/24 40/8 40/23 74/12 79/6 85/18 88/5 89/4 90/12 94/16 94/17 102/13 109/17 129/6 136/7 163/5 177/25 179/15 212/5 timing [1] 148/21 TIMOTHY [2] 1/13 149/23 timothy.stengel [1] 1/16 tiny [1] 71/8 title [1] 132/14 today [17] 32/5 42/14 43/1 49/25 65/22 67/5 74/20 87/25 91/1 94/18 94/21 116/17 144/1 144/20 221/13 252/13 255/14 together [12] 42/10 90/18 143/23 145/15 147/24 185/5 189/7 194/22 194/25 228/20 228/23 257/5 told [5] 24/9 116/7 198/24 216/5 220/1	tomorrow [7] 145/1 145/3 254/15 254/16 255/14 263/12 263/15 tonight [1] 257/4 too [10] 56/15 103/3 142/19 144/2 149/18 192/1 193/3 204/25 252/17 260/7 took [11] 15/20 42/13 105/23 146/19 154/15 155/20 155/22 162/13 190/25 238/8 260/23 tools [1] 40/12 top [18] 10/24 49/7 49/13 49/16 50/8 51/7 59/5 133/21 154/23 154/24 160/10 162/22 176/16 177/8 187/7 192/20 202/15 207/1 tornado [1] 199/20 Torresdale [5] 224/11 224/23 229/8 230/1 233/3 total [8] 23/11 24/2 42/13 136/6 226/14 231/11 234/21 239/7 totality [1] 109/19 touch [1] 33/10 tough [1] 131/13 toward [3] 9/6 59/5 190/11 towards [4] 23/1 78/15 110/6 155/7 tower [1] 19/2 town [1] 218/17 Township [2] 125/14 189/22 trace [1] 18/16 track [6] 18/16 21/25 43/11 43/14 43/16 185/10 tracked [1] 48/15 tracking [4] 43/25 44/16 48/16 57/8 tractor [1] 28/5 trade [1] 114/1 traffic [2] 138/22 139/1 trafficking [3] 11/16 13/17 214/12 Trailblazer [2] 31/22 171/10 trailer [1] 28/5 training [4] 40/12 122/4 189/19 189/20 transaction [2] 88/16 102/4 transactions [1] 259/4 transcript [3] 227/23 228/18 263/21 transcripts [1] 223/14 transmitted [1] 150/12 transnational [1] 10/25 transported [1] 255/12 travel [2] 88/8 102/17 traveled [2] 88/9 102/10 traveling [4] 22/9 22/10 98/25 205/11 travels [1] 99/2 trial [31] 1/9 5/17 7/11 33/12 42/16 42/22 50/3 63/9 63/13 67/12 69/22 70/19 70/20 71/10 71/14 110/16 133/2 136/18 142/23 150/1 150/9 150/21 185/14 186/3 190/11 217/1 219/13 220/23 223/18 228/24 263/12 tried [1] 216/25 trip [28] 23/19 24/6 24/12 24/14 24/16 24/18 26/21 26/22 26/22 26/25 27/2 27/6 27/16 27/25 28/6 28/10 28/16 28/18 28/24 30/5 30/16 64/23 99/10 100/22 104/18 119/1 120/8 174/25 trips [18] 23/10 23/11 23/13 23/15 24/2 25/1 26/24 27/19 28/20 29/14 29/15 30/15 98/18 102/16 120/12 205/9 205/14 206/2 truck [16] 20/23 27/20 27/21 27/23 28/2 28/3 28/4 81/13 81/15 83/3 83/4 83/6 85/22 87/10 102/17 103/11 trucks [2] 20/24 21/3 true [3] 91/1 149/25 150/8 trunk [4] 81/23 81/24 201/13 238/1 trustworthiness [1] 150/19	

Case 2:18-cr-00249-MJB Document 1534 Filed 12/19/19 Page 296 of 297	
<p>warrant... [21] 123/22 129/24 130/5 130/9 130/12 130/14 130/20 139/7 171/11 179/14 198/1 213/6 216/22 216/24 244/10 244/19 244/20 244/20 245/6 245/9 252/6</p> <p>warrants [7] 20/1 31/11 31/12 31/12 31/25 32/2 38/5</p> <p>was [462]</p> <p>Waski [1] 40/15</p> <p>wasn't [13] 17/14 23/25 27/23 97/23 97/24 99/15 115/19 118/19 216/17 243/4 247/2 247/9 251/2</p> <p>watch [3] 68/14 91/18 97/13</p> <p>watched [6] 92/9 92/11 109/22 109/25 122/21 201/5</p> <p>watching [5] 16/21 35/15 74/12 94/18 127/5</p> <p>water [18] 8/25 9/2 30/6 30/16 64/16 64/17 64/18 64/19 64/20 104/19 120/2 141/8 144/9 161/24 163/2 204/13 205/2 209/14</p> <p>way [24] 18/25 40/9 43/5 49/25 53/19 55/21 61/25 74/16 74/16 102/9 102/10 103/9 193/23 195/1 202/10 207/3 207/10 208/14 217/15 233/18 245/3 262/7 262/8 262/22</p> <p>ways [8] 16/16 38/13 84/16 84/19 129/20 152/4 152/5 177/2</p> <p>we [380]</p> <p>we'd [1] 143/15</p> <p>we'll [34] 9/21 16/12 30/10 37/18 37/21 41/23 44/17 61/12 62/19 62/23 66/14 68/10 73/18 133/11 135/5 140/14 143/24 149/12 157/19 175/24 191/12 191/22 192/7 211/22 211/22 211/23 212/16 215/3 215/5 219/1 254/14 258/5 258/18 258/19</p> <p>we're [50] 14/6 18/3 26/13 32/23 34/8 37/16 41/23 42/14 46/13 46/18 47/24 64/1 66/8 67/1 68/14 68/24 69/5 69/6 69/7 70/18 73/19 79/2 81/13 90/13 96/3 97/1 99/3 104/15 112/23 116/14 118/19 129/18 132/24 136/12 137/1 140/22 145/19 148/13 157/20 160/20 167/16 172/18 190/10 205/6 214/17 218/15 254/9 254/14 257/12 257/13</p> <p>we've [14] 6/3 6/24 62/8 72/5 92/1 138/23 141/20 143/14 176/11 216/18 222/12 223/18 234/11 238/10</p> <p>wealth [1] 38/15</p> <p>wear [1] 258/10</p> <p>Wednesday [1] 232/18</p> <p>week [1] 69/8</p> <p>weeks [1] 7/16</p> <p>weight [4] 226/14 231/11 234/21 239/7</p> <p>welcome [1] 70/23</p> <p>well [52] 6/7 10/18 17/10 32/6 37/14 42/7 46/10 62/8 70/19 71/22 82/18 93/9 96/3 96/4 101/7 109/22 110/13 111/12 113/9 113/14 115/20 127/3 128/13 131/20 139/20 143/25 171/14 177/12 181/21 189/25 190/20 207/16 209/8 212/12 214/7 216/4 228/18 239/10 239/21 241/12 243/1 247/2 248/15 248/19 250/4 251/25 252/5 254/9 256/3 256/5 256/24 258/10</p> <p>well-known [1] 207/16</p> <p>well-produced [1] 96/4</p> <p>went [41] 28/6 28/24 29/14 50/1 51/10 52/1 53/19 88/18 100/22 100/24 101/1 103/17 103/21 104/3 104/22 110/1 111/22 112/7 119/1 120/10 127/5 127/7 198/24 205/14 217/5 224/11 230/3 230/7 232/22 236/7 236/17 237/2 241/16 246/18 246/23 247/7</p>	<p>were [179] 7/2 7/3 11/9 11/11 11/13 11/15 12/15 12/21 13/16 15/24 17/12 17/15 17/19 18/9 18/9 19/9 19/11 19/18 19/23 23/4 23/10 23/10 23/18 24/2 24/20 24/21 25/17 26/4 26/5 26/8 26/8 26/16 27/2 27/9 27/9 31/14 31/21 32/4 32/7 33/11 35/8 35/14 35/15 36/4 36/7 38/3 38/4 40/14 42/12 51/16 52/23 52/24 53/12 53/14 53/15 55/5 55/22 55/24 55/25 57/2 61/23 65/14 73/15 79/13 82/15 84/18 85/18 88/3 88/20 89/3 89/4 89/5 89/10 90/10 90/10 92/3 94/18 100/13 100/16 102/3 103/7 103/22 108/2 108/5 108/7 108/10 109/20 111/8 111/16 111/21 111/24 112/24 113/22 114/21 117/5 118/5 125/11 125/23 126/3 126/4 127/5 128/23 137/6 144/19 144/19 148/18 148/20 151/9 151/9 151/18 152/9 157/3 157/4 160/7 166/7 171/2 171/9 171/25 173/12 175/12 175/17 176/7 177/10 179/25 185/19 185/21 195/12 203/5 209/1 210/1 210/6 210/10 210/17 210/18 212/13 212/18 212/19 213/19 215/13 216/6 216/11 216/12 216/15 218/3 219/14 219/20 219/21 219/23 220/14 222/14 222/16 223/6 223/22 226/12 226/19 228/20 228/20 231/9 234/4 234/20 236/22 239/6 240/19 241/11 244/7 246/12 247/23 248/3 248/3 248/23 249/21 250/5 251/18 253/10 254/23 255/11 261/24 262/3 262/13</p> <p>weren't [4] 94/23 227/20 248/21 249/12</p> <p>WEST [65] 1/5 1/18 5/24 6/11 10/24 15/11 15/12 15/16 21/17 21/19 22/17 30/4 32/6 51/22 52/2 54/6 74/21 77/18 78/14 79/18 88/8 88/9 89/11 89/22 90/22 96/8 96/9 96/11 98/11 131/4 132/5 132/10 134/20 134/23 134/25 135/4 135/24 136/1 137/20 138/2 138/3 138/8 147/6 155/11 160/18 165/16 165/18 168/6 168/18 176/20 186/23 187/17 188/17 192/25 193/1 196/1 196/10 196/14 198/18 198/18 235/20 235/22 240/17 257/17 261/12</p> <p>West's [7] 21/14 51/25 131/25 136/3 138/10 169/11 169/21</p> <p>Western [2] 10/25 260/19</p> <p>what [356]</p> <p>what's [55] 20/6 41/10 41/12 42/24 45/3 45/15 46/6 57/15 58/25 60/21 68/11 69/21 69/23 72/6 80/25 81/14 97/3 120/24 121/4 126/6 127/25 130/3 130/7 130/9 131/1 131/17 133/21 135/6 136/9 136/15 139/22 153/9 157/14 157/24 161/18 161/21 162/1 162/3 163/14 164/8 169/4 170/19 174/2 174/21 175/8 175/13 176/25 186/14 189/9 193/4 194/12 196/19 206/4 212/7 255/2</p> <p>whatever [2] 32/23 188/1</p> <p>whatsoever [1] 99/21</p> <p>wheel [1] 76/12</p> <p>wheeler [1] 28/4</p> <p>when [114] 12/2 13/4 16/9 16/12 17/2 18/5 20/17 21/20 22/3 24/12 24/14 24/16 25/17 26/3 27/3 27/16 27/19 27/23 28/6 30/16 32/2 34/9 35/14 38/25 39/6 40/5 40/15 40/20 42/7 47/8 49/21 51/23 53/17 55/1 55/5 61/5 62/1 62/20 63/16 67/4 67/16 72/18 81/9 83/23 84/1 86/2 88/18 88/19 89/10 92/7 92/24 99/10 101/19 105/5 109/10 111/3 111/14 111/16 117/16 119/4 121/17 124/1 125/23 126/18 127/21 128/17 129/9 130/9 130/12 141/14 142/25 146/3 146/19 147/18 159/4</p>

W	Y				
<p>whom [8] 134/19 167/21 179/1 184/16 186/22 188/25 189/2 189/4</p> <p>why [45] 17/9 22/12 26/2 29/6 38/3 41/7 42/19 109/13 109/14 110/25 111/14 114/2 115/18 119/24 120/2 120/7 140/6 140/10 140/18 142/1 144/7 148/8 151/17 152/2 152/17 158/8 159/19 160/11 165/11 171/2 171/7 171/16 172/3 176/6 176/14 177/19 180/15 182/17 184/22 213/16 216/2 218/13 218/16 243/7 250/24</p> <p>wife [1] 136/4</p> <p>will [42] 5/20 12/10 62/14 62/23 62/24 63/9 63/10 63/15 66/6 66/16 67/17 67/18 68/22 70/21 71/7 71/13 71/20 75/6 75/23 136/20 139/25 140/12 143/5 143/6 143/9 143/9 143/11 146/11 146/13 146/17 147/3 149/6 213/10 218/1 220/6 222/24 257/11 258/9 258/22 258/24 261/3 262/20</p> <p>WILLIAM [6] 3/8 12/18 124/14 124/19 149/21 258/2</p> <p>Williams [4] 215/18 253/9 258/1 258/1</p> <p>willing [1] 6/7</p> <p>window [1] 199/6</p> <p>Wine [1] 241/16</p> <p>wise [1] 63/6</p> <p>wish [2] 6/6 129/25</p> <p>wishes [1] 216/1</p> <p>withdrawn [4] 30/9 166/18 228/16 238/25</p> <p>WITHERELL [6] 1/12 3/11 66/20 82/3 145/6 149/23</p> <p>Witherell's [1] 65/13</p> <p>within [4] 36/14 217/5 252/22 262/12</p> <p>without [8] 25/20 90/20 150/1 153/15 192/23 216/2 217/8 255/16</p> <p>witness [70] 5/17 9/19 10/2 10/3 10/3 10/5 14/7 18/25 21/8 41/12 41/13 62/5 62/9 68/13 68/19 70/24 71/1 82/3 91/11 108/19 108/19 111/3 111/5 111/7 112/21 112/23 113/1 115/6 120/25 124/12 124/13 124/15 133/7 136/9 136/10 136/12 136/19 136/22 143/19 143/24 144/3 149/4 152/20 153/9 153/9 155/12 155/13 162/3 163/13 165/24 167/3 167/24 167/24 169/4 189/9 195/19 198/3 211/20 213/23 219/5 220/25 221/1 225/8 245/20 254/12 257/9 257/10 257/21 258/8 258/19</p> <p>witnesses [7] 149/6 215/21 218/16 257/15 257/24 258/3 258/4</p> <p>women [3] 95/7 97/12 97/13</p> <p>won't [3] 123/9 144/19 255/22</p> <p>word [4] 70/10 91/7 186/7 212/3</p> <p>words [8] 88/2 101/20 109/14 111/22 112/24 113/21 116/20 120/16</p> <p>work [17] 10/20 10/21 11/19 12/2 13/2 13/16 39/20 41/24 70/13 125/2 125/3 125/16 126/10 126/12 182/22 202/10 221/16</p> <p>worked [3] 17/24 210/23 222/1</p> <p>working [16] 12/8 12/21 62/12 66/11 145/10 166/23 208/19 208/22 208/24 209/1 210/1 210/7 211/10 223/11 223/22 248/3</p> <p>works [4] 39/21 42/5 160/21 223/1</p> <p>world [1] 123/16</p> <p>worms [1] 7/14</p> <p>would [109] 5/15 6/10 6/10 6/13 9/11 14/16 17/17 19/25 20/2 26/11 27/3 27/3 27/23 27/24 29/21 29/24 33/3 33/5 34/5 38/6 40/12 42/21 45/10 47/8 47/10 52/2 52/3 54/9 57/1</p>	<p>17/17 73/18 73/22 73/23 74/2 74/11 75/16 80/14 81/11 85/16 90/22 91/23 92/16 92/20 92/22 93/4 102/13 102/13 102/15 102/17 102/19 102/22 105/24 112/7 113/14 114/10 123/2 123/17 129/16 130/13 132/15 137/10 141/13 142/5 142/6 142/21 144/2 144/24 154/5 154/6 172/3 173/14 173/23 196/4 202/18 204/1 210/24 211/21 212/16 212/18 213/13 213/23 213/25 215/20 215/21 226/8 228/25 231/5 234/15 238/24 245/1 246/22 246/24 247/2 250/2 250/13 256/6 256/22 257/8 257/18 259/23 260/5</p> <p>wouldn't [5] 98/6 107/12 113/18 113/18 218/13</p> <p>wrap [2] 32/1 105/20</p> <p>written [1] 90/23</p> <p>wrong [7] 109/10 166/17 212/24 213/1 217/7 239/1 252/18</p> <p>wrongful [1] 260/18</p> <p>wrote [1] 113/20</p> <p>WYA [1] 193/21</p> <tr> <th data-bbox="586 657 1060 699">Y</th><td data-bbox="586 699 1060 2005"> <p>yahoo.com [2] 171/15 174/14</p> <p>yeah [24] 18/2 20/9 74/7 77/1 83/8 88/8 90/12 94/17 95/24 98/1 105/11 105/11 107/18 108/8 108/11 117/17 129/5 181/2 187/9 199/10 199/19 208/3 246/6 252/12</p> <p>year [4] 35/4 44/20 64/6 82/20</p> <p>years [8] 11/10 17/22 41/1 121/25 122/1 125/10 221/24 261/19</p> <p>Yerges [4] 13/1 23/23 253/9 258/2</p> <p>yes [339]</p> <p>yesterday [19] 5/20 8/4 15/24 17/10 35/14 37/15 40/14 49/22 56/5 65/16 78/24 94/14 99/21 110/21 144/19 149/7 174/11 225/25 263/5</p> <p>yet [3] 26/7 37/4 111/16</p> <p>Yo [1] 199/3</p> <p>you [1129]</p> <p>You'd [1] 205/16</p> <p>you'll [9] 42/2 42/7 144/8 144/10 144/13 213/3 256/21 257/6 258/19</p> <p>you're [67] 5/22 8/17 12/8 18/24 19/9 25/17 27/22 34/11 34/18 38/13 40/2 40/5 40/5 46/11 48/8 49/1 60/17 62/1 62/15 62/16 67/24 68/11 68/12 85/14 86/12 86/13 86/13 91/4 94/19 95/22 96/3 96/23 98/24 103/3 106/4 107/1 108/12 108/25 109/9 113/16 116/17 117/4 117/4 117/21 118/10 129/9 129/13 142/23 143/19 145/1 146/5 191/16 192/2 195/3 197/20 207/19 210/4 215/24 217/3 217/11 217/13 228/6 248/21 251/25 252/1 257/21 259/14</p> <p>you've [25] 17/23 69/20 77/6 96/1 97/15 98/10 104/10 104/14 115/8 115/20 117/14 122/18 124/7 130/24 160/9 163/6 164/22 179/6 188/17 192/4 203/5 211/9 219/10 219/24 222/8</p> <p>young [2] 142/18 181/7</p> <p>your [281]</p> <p>yourself [2] 34/18 40/6</p> <tr> <th data-bbox="586 1801 1060 1843">Z</th><td data-bbox="586 1843 1060 2005"> <p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p> </td></tr> </td></tr>	Y	<p>yahoo.com [2] 171/15 174/14</p> <p>yeah [24] 18/2 20/9 74/7 77/1 83/8 88/8 90/12 94/17 95/24 98/1 105/11 105/11 107/18 108/8 108/11 117/17 129/5 181/2 187/9 199/10 199/19 208/3 246/6 252/12</p> <p>year [4] 35/4 44/20 64/6 82/20</p> <p>years [8] 11/10 17/22 41/1 121/25 122/1 125/10 221/24 261/19</p> <p>Yerges [4] 13/1 23/23 253/9 258/2</p> <p>yes [339]</p> <p>yesterday [19] 5/20 8/4 15/24 17/10 35/14 37/15 40/14 49/22 56/5 65/16 78/24 94/14 99/21 110/21 144/19 149/7 174/11 225/25 263/5</p> <p>yet [3] 26/7 37/4 111/16</p> <p>Yo [1] 199/3</p> <p>you [1129]</p> <p>You'd [1] 205/16</p> <p>you'll [9] 42/2 42/7 144/8 144/10 144/13 213/3 256/21 257/6 258/19</p> <p>you're [67] 5/22 8/17 12/8 18/24 19/9 25/17 27/22 34/11 34/18 38/13 40/2 40/5 40/5 46/11 48/8 49/1 60/17 62/1 62/15 62/16 67/24 68/11 68/12 85/14 86/12 86/13 86/13 91/4 94/19 95/22 96/3 96/23 98/24 103/3 106/4 107/1 108/12 108/25 109/9 113/16 116/17 117/4 117/4 117/21 118/10 129/9 129/13 142/23 143/19 145/1 146/5 191/16 192/2 195/3 197/20 207/19 210/4 215/24 217/3 217/11 217/13 228/6 248/21 251/25 252/1 257/21 259/14</p> <p>you've [25] 17/23 69/20 77/6 96/1 97/15 98/10 104/10 104/14 115/8 115/20 117/14 122/18 124/7 130/24 160/9 163/6 164/22 179/6 188/17 192/4 203/5 211/9 219/10 219/24 222/8</p> <p>young [2] 142/18 181/7</p> <p>your [281]</p> <p>yourself [2] 34/18 40/6</p> <tr> <th data-bbox="586 1801 1060 1843">Z</th><td data-bbox="586 1843 1060 2005"> <p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p> </td></tr>	Z	<p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p>
Y	<p>yahoo.com [2] 171/15 174/14</p> <p>yeah [24] 18/2 20/9 74/7 77/1 83/8 88/8 90/12 94/17 95/24 98/1 105/11 105/11 107/18 108/8 108/11 117/17 129/5 181/2 187/9 199/10 199/19 208/3 246/6 252/12</p> <p>year [4] 35/4 44/20 64/6 82/20</p> <p>years [8] 11/10 17/22 41/1 121/25 122/1 125/10 221/24 261/19</p> <p>Yerges [4] 13/1 23/23 253/9 258/2</p> <p>yes [339]</p> <p>yesterday [19] 5/20 8/4 15/24 17/10 35/14 37/15 40/14 49/22 56/5 65/16 78/24 94/14 99/21 110/21 144/19 149/7 174/11 225/25 263/5</p> <p>yet [3] 26/7 37/4 111/16</p> <p>Yo [1] 199/3</p> <p>you [1129]</p> <p>You'd [1] 205/16</p> <p>you'll [9] 42/2 42/7 144/8 144/10 144/13 213/3 256/21 257/6 258/19</p> <p>you're [67] 5/22 8/17 12/8 18/24 19/9 25/17 27/22 34/11 34/18 38/13 40/2 40/5 40/5 46/11 48/8 49/1 60/17 62/1 62/15 62/16 67/24 68/11 68/12 85/14 86/12 86/13 86/13 91/4 94/19 95/22 96/3 96/23 98/24 103/3 106/4 107/1 108/12 108/25 109/9 113/16 116/17 117/4 117/4 117/21 118/10 129/9 129/13 142/23 143/19 145/1 146/5 191/16 192/2 195/3 197/20 207/19 210/4 215/24 217/3 217/11 217/13 228/6 248/21 251/25 252/1 257/21 259/14</p> <p>you've [25] 17/23 69/20 77/6 96/1 97/15 98/10 104/10 104/14 115/8 115/20 117/14 122/18 124/7 130/24 160/9 163/6 164/22 179/6 188/17 192/4 203/5 211/9 219/10 219/24 222/8</p> <p>young [2] 142/18 181/7</p> <p>your [281]</p> <p>yourself [2] 34/18 40/6</p> <tr> <th data-bbox="586 1801 1060 1843">Z</th><td data-bbox="586 1843 1060 2005"> <p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p> </td></tr>	Z	<p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p>		
Z	<p>zip [1] 243/15</p> <p>zone [2] 58/4 58/6</p> <p>zoom [5] 74/13 74/13 137/10 139/13 193/5</p>				